



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

Covering the Month of
January 2005

1st Police District

Building Safer Neighborhoods Through Community Partnership

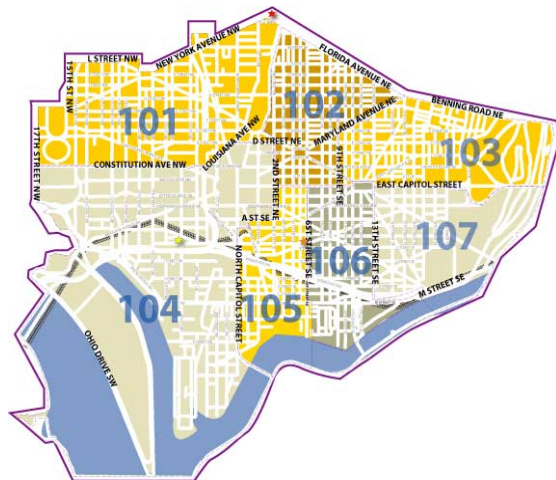
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SUMMARY OF RECENT COURT CASES

- Defendants **Carlton G. Davis**, 28, **Charles Ford III**, 22, and **Jacqueline Plummer**, 41, were sentenced on January 14, 2005 in D.C. Superior Court on charges of burglary, theft, receiving stolen property, and conspiracy to commit burglary. The three defendants were convicted following a four-week jury trial before the Honorable Wendell P. Gardner, Jr.
- Defendant **Joseph Morris**, 28, of 3719 2nd Street, SE, Washington, D.C., pled guilty on January 3, 2005 in D.C. Superior Court to second-degree murder while armed before the Honorable Robert I. Richter. The sentencing of this matter is set for March 18, 2005, before Judge Richter.
- Defendant **Anthony Ward**, 50, of 1118 Abbey Place, NE, Washington, D.C. pled guilty on January 14, 2005 in D.C. Superior Court to two counts of Burglary in the Second Degree, one count of Attempt Burglary, and one count of Escape before the Honorable Susan H. Winfield. Sentencing in this matter is set for March 9, 2005 before Judge Winfield.

*A detailed descriptions of these and other cases from the
1st District are provided inside of this report.*

THE 1ST POLICE DISTRICT



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1ST DISTRICT COMMUNITY PROSECUTION UPDATE

On January 13, 2005, Laura Cordero, Brian Sonfield and Kathy Worthington of the U.S. Attorney's Office attended a community meeting held at Miner Elementary School to discuss particular problem houses in the area. During the meeting, Commander McGuire and Inspector Solberg advised the community of the steps that would be taken and the additional resources that would be deployed to this area. The U.S. Attorney's Office discussed what constitutes a drug-related nuisance property and the evidence needed to establish that the problems associated with the house are in fact drug related. The U.S. Attorney's Office is committed to working with MPD and the community in combating drug-related crime.

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THE COURT REPORT

Defendants Carlton G. Davis, 28, Charles Ford III, 22, and Jacqueline Plummer, 41, were sentenced on January 14, 2005 in D.C. Superior Court on charges of burglary, theft, receiving stolen property, and conspiracy to commit burglary. The three defendants were convicted following a four-week jury trial before the Honorable Wendell P. Gardner, Jr. (Case No. F-02745-04; Areas of Capitol Hill and Adams Morgan)

Carlton Davis, of the 2200 block of Hartford Street, SE, was sentenced to 185 months (15 years, 5 months) of incarceration for his role in the conspiracy and participation in six individual burglaries. Charles Ford, of Lusby, Maryland, received 119 months (9 years, 11 months) of incarceration for his participation in the conspiracy and role in 6 individual burglaries. Jacqueline Plummer, of the 1900 block of Maryland Avenue, NE, received a sentence of two years in jail, with all but three months of that incarceration suspended.

According to the government's evidence, the three defendants were members of a six-person burglary ring responsible for over 60 burglaries on Capitol Hill and the Adams Morgan area of Washington, D.C., from July 2002 to July 2003. The ring included five burglars, including defendants Carlton Davis and Charles Ford, and one-person, defendant Jacqueline Plummer, who assisted the burglars in pawning the stolen property. Police investigators cracked the burglary conspiracy when three of the men were chased by police after a burglary on July 15, 2003, and were photographed by a citizen transferring stolen property from their stolen car into a cab. Police used these digital photographs to trace the cabdriver and the destination, which turned out to be the residence of one of the burglars. Search warrants at the homes of four of the burglars yielded large amounts of property. Much of this property was identified as stolen by burglary victims at several property viewings organized by the Metropolitan Police Department. Over fifteen of these victims testified at trial. Three of the burglars were arrested, cooperated with the government, and also testified at trial.

Defendant Jamie Lee Loughner, 40, of Arlington, Virginia pled guilty on January 7, 2005 in D.C. Superior Court to one count of Unlawful Entry before the Honorable Stephen G. Milliken for her involvement in a protest at the Wilson Building, located at 1350 Pennsylvania Ave, NW, Washington, D.C. The defendant will be sentenced later this spring. (Case No. M-13190-04; PSA 101)

According to the government's evidence, Loughner was protesting the closure of the Randall Homeless Shelter in Southwest D.C. On December 21, 2004, Loughner, with the aid of two other protestors, climbed a three-foot ledge on the fifth floor of the Wilson building and thereafter refused to come down. Despite being repeatedly advised that she must come down, Loughner remained on the ledge until December 24, 2004. During the course of her protest, an ambulance had to be taken out of service to stay on site 24 hours a day, and several police officers and other D.C. workers were engaged in trying to get Loughner down safely from her perch. Ultimately, the police persuaded Loughner to come down peacefully.

Defendant Joseph Morris, 28, of 3719 2nd Street, SE, Washington, D.C., pled guilty on January 3, 2005 in D.C. Superior Court to second-degree murder while armed before the Honorable Robert I. Richter. The sentencing of this matter is set for March 18, 2005, before Judge Richter. The statutory maximum for second-degree murder while armed is 40 years. Under the recently adopted voluntary Superior Court sentencing guidelines, it is likely the defendant will be sentenced to a prison term of between 15 and 27 years. (Case No. F-00791-03; PSA 101)

According to the government's evidence, in late August, 2002, someone broke into the Southeast Washington, D.C. residence of the defendant, Joseph Morris, and his wife, while they were not there. The burglar stole a large amount of money, approximately \$21,000 stored in a shoe box hidden in a closet. This money was earned by the defendant from drug trafficking. Morris, who was in jail at the time, but was released shortly thereafter, came to believe, that an associate in his drug-selling operation, Mr. Dwayne Parker, had stolen the money. On September 18, 2002, at about 2:40 a.m., the defendant and Mr. Parker were in the area of 1st Terrace and M Street, NW, in Sursum Corda. While Mr. Parker was standing with another person, Morris walked up behind Mr. Parker and, using a loaded and operable pistol in the defendant's possession, fired one shot into Mr. Parker's head. Mr. Parker collapsed to the ground and died of this single gunshot wound before emergency medical help could arrive on the scene.

Defendant Anthony Ward, 50, of 1118 Abbey Place, NE, Washington, D.C. pled guilty on January 14, 2005 in D.C. Superior Court to two counts of Burglary in the Second Degree, one count of Attempt Burglary, and one count of Escape before the Honorable Susan H. Winfield. Sentencing in this matter is set for March 9, 2005 before Judge Winfield. (Case Nos. F3550-04, F5059-04, F5074-04; PSAS 102, 103)

According to the government's evidence, on June 4, 2004, the victim entered his home, located in the 100 block of 4th Street, N.E., and found the defendant inside. The defendant threatened the victim who in turn retrieved a baseball bat and followed the defendant. The victim located an MPD officer who apprehended the defendant after a chase and recovered several items belonging to the victim. Further investigation revealed that the defendant had gained entry into the home by removing an air conditioning unit from a basement window. Following his arrest and waiver of his Miranda rights, the defendant admitted breaking into the home and stealing the items to support his drug habit.

On June 5, 2004, the defendant was released by the Court on the condition that he returns to custody for specific hours and was transferred from the D.C. Jail to the Extended House Community Correction Center. On August 5, 2005, the defendant failed to return to the halfway house and was placed on escape status.

On August 9, 2004, a resident of an apartment located in the 400 block of 11th St. N.E. reported to MPD that someone had gained entry into her apartment by removing the air conditioning unit from a window and stole several items. The residence was processed by MPD and the defendant's fingerprints were submitted for comparison. The defendant's prints were found on a magazine located outside of the front door of the victim's apartment.

On August 10, 2004, an off-duty MPD Detective observed the defendant and another person enter a basement apartment, located in the 800 block of D Street, N.E., through a window and called for backup. MPD officers arrived on the scene and observed the defendant and the other person exit the yard of the victim and stopped them. Items belonging to the victim were recovered. Further investigation revealed that the defendant had entered the home by kicking in the air conditioning unit.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 21 persons were convicted of firearms offenses in, 2004. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses, which occurred in this district:

Raymond Diggs, of the 3700 block of Hayes Street, N.W., was sentenced to 24 months confinement (entirely suspended) and one year probation by Judge Christian on January 5, 2005, following a guilty plea on October 25, 2004, to Carrying a Pistol Without a License. **Diggs** was arrested on August 6, 2004, in the 100 block of New York Avenue, N.E. (PSA 102).

Vernon C. Williams, of the 8200 block of Harris Way, Hyattsville, MD, was sentenced to 180 days confinement (171 days suspended) and weekends only by Judge Motley on December 16, 2004, following a guilty plea on October 8, 2004, to Carrying a Pistol Without a License. **Williams** was arrested on August 24, 2004, in the vicinity of Haines Point. (PSA 104).

James E. Readen, of the 1300 block of First Street, S.W., was sentenced to 12 months confinement (probation revoked) by Judge Christian on January 19, 2005, following a guilty plea on July 23, 2004, to Carrying a Pistol Without a License. **Readen** was arrested on October 14, 2003, in the 1300 block of First Street, S.W. (PSA 104).

DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES

Timothy Woodard, of the unit block of Irvine Turner Boulevard, Newark, New Jersey, was sentenced to 18 months confinement by Judge Erik P. Christian on December 28, 2004, following a guilty plea on October 13, 2004, to Attempted Possession with Intent to Distribute a Controlled Substance. **Woodard** was arrested on August 17, 2004, in the 1000 block of First Street, N.E. (PSA 101).

Deandre Abbott, of the 3500 block of Water Street, S.W., was sentenced to 180 days confinement (entirely suspended) and one year probation by Judge Lynn Leibovitz on January 14, 2005, following a guilty plea on January 14, 2005, to Possession of Cocaine. **Abbott** was arrested on August 9, 2004, in the unit block of Franklin Street, N.E. (PSA 101).

Richard Short, of the 800 block of Xenia Street, S.E., was sentenced to 36 months confinement by Judge Erik P. Christian on January 28, 2005, following a guilty plea on October 14, 2004, to Attempted Distribution of a Controlled Substance. **Short** was arrested on June 19, 2004, in the unit block of N Street, N.W. (PSA 101).

Rufus Bradford, of the 1400 block of 3rd Street, S.W., was sentenced to 20 months confinement by Judge Harold L. Cushenberry on January 12, 2004, following a guilty plea on October 26, 2004, to Distribution of Cocaine. **Bradford** was arrested on September 1, 2004, in the 1300 block of Wiley Place, N.E. (PSA 102).

Kevin Thomas, of the 600 block of H Street, N.W., was sentenced to 180 days confinement (165 days suspended) and two years probation by Judge Thomas J. Motley on January 11, 2005, following a guilty plea on October 19, 2004, to Attempted Possession of Marijuana. **Thomas** was arrested on December 3, 2003, in the 1100 block of Holbrook Street, N.E. (PSA 102).

Sheila Bright, of the 100 block of Irvington Street, S.W., was sentenced to nine months confinement by Judge Maurice Ross on January 13, 2005, following a guilty plea on November 16, 2004, to Attempted Distribution of a Controlled Substance. **Bright** was arrested on January 17, 2004, in the unit block of New York Avenue, N.E. (PSA 102).

Kevin B. Taylor, of the 1200 block of Maryland Avenue, N.E., was sentenced to 24 months confinement (entirely suspended) and three years probation by Judge Gerald I. Fisher on January 7, 2005, following a conviction at trial on October 9, 2003, for Attempted Possession with Intent to Distribute Cocaine. **Taylor** was arrested on June 6, 2003, in the 1200 block of Maryland Avenue, N.E. (PSA 103).

Nikia Thames, of the 300 block of 37th Street, S.E., was sentenced to 180 days confinement (entirely suspended) and 18 months probation by Judge Judith Retchin on January 14, 2005, following a guilty plea on September 9, 2004, to Possession of Cocaine. **Thames** was arrested on August 17, 2004, in the unit block of Oklahoma and Benning Road, N.E. (PSA 103).

Harshia B. Johnson, of the 200 block of L Street, S.E., was sentenced to six months confinement by Judge Thomas J. Motley on January 7, 2005, following a guilty plea on November 4, 2004, to Attempted Distribution of Cocaine. **Johnson** was arrested on May 3, 2004, in the 300 block of L Street, S.E. (PSA 104).

Eric Delico, of the 5100 block of North 19th Road, Arlington, Virginia, was sentenced to 12 months probation without judgement by Judge Erik P. Christian on January 12, 2005, following a guilty plea on January 12, 2005, to Attempted Possession of Heroin. **Delico** was arrested on November 19, 2004, in the 1100 block of New Jersey Avenue, S.E. (PSA 104).

Terrance S. Smith, of the 1200 block of Canal Street, S.W., was sentenced to 18 months confinement (entirely suspended) and two years probation by Judge Erik P. Christian on December 29, 2004, following a guilty plea on July 1, 2004, to Attempted Distribution of

Cocaine. **Smith** was arrested on March 24, 2004, in the 1200 block of Howison Place, S.W. (PSA 104).

Jerome A. Thomas, of the 3000 block of Stanton Road, S.E., was sentenced to 24 months confinement (entirely suspended) and two years probation by Judge Erik P. Christian on January 25, 2004, following a guilty plea on November 12, 2004, to Attempted Distribution of Cocaine. **Thomas** was arrested on September 30, 2003, in the 1300 block of Half Street, S.W. (PSA 104).

Ricky Arrington, of the 200 block of K Street, S.E., was sentenced to 24 months confinement by Judge Harold L. Cushenberry on January 5, 2004, following a conviction at trial on July 7, 2004, for Distribution of Cocaine. **Arrington** was arrested on June 12, 2004, in the 300 block of K Street, S.E. (PSA 105).

Lamont A. Carney, of the 1200 block of Hamilton Street, N.W., was sentenced to 24 months confinement (entirely suspended) and two years probation by Judge Rafael Diaz on January 6, 2005, following a guilty plea on November 1, 2004, to Attempted Possession with Intent to Distribute Heroin. **Carney** was arrested on July 9, 2004, in the 1000 block of 3rd Street, S.E. (PSA 105).

Marquett Henderson, of the 600 block of I Street, S.E., was sentenced to time served confinement by Judge Susan H. Winfield on January 13, 2005, following a guilty plea on January 13, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Henderson** was arrested on January 23, 2004, in the 300 block of L Street, S.E. (PSA 105).

Aaron N. Wright, of the 1100 block of Mississippi Avenue, S.E., was sentenced to 26 months confinement by Judge Russell F. Canan on January 6, 2005, following a guilty plea on October 13, 2004, to Attempted Possession with Intent to Distribute Heroin. **Wright** was arrested on August 22, 2003, in the 1000 block of 3rd Street, S.E. (PSA 105).

Sean A. Nalle, of the 2400 block of North Capitol Street, N.E., was sentenced to 16 months confinement (293 days suspended) and three years probation by Judge Thomas J. Motley on January 14, 2005, following a guilty plea on June 17, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Nalle** was arrested on March 2, 2004, in the unit block of 5th and Massachusetts Avenue, N.W. (PSA 101).

Dennis M. Campbell, of the 3500 block of Minnesota Avenue, S.E., was sentenced to 30 months confinement by Judge Thomas J. Motley on January 14, 2005, following a conviction at trial on August 3, 2004, for Distribution of Cocaine. **Campbell** was arrested on July 14, 2004, in the 300 block of L Street, S.E. (PSA 105).

John R. Floyd, of the 100 block of Elmira Street, S.W., was sentenced to 42 months confinement (entirely suspended) and two years probation by Judge Rafael Diaz on January 18, 2005, following a guilty plea on September 30, 2004, to Possession with Intent to Distribute Cocaine. **Floyd** was arrested on December 18, 2003, in the 300 block of L Street, S.E.

(PSA 105).

Patricia A. Parks, of the 1400 block of Fairmont Street, N.W., was sentenced to 18 months confinement (entirely suspended) and two years probation by Judge Maurice Ross on January 24, 2005, following a guilty plea on September 2, 2004, to Attempted Distribution of Heroin. **Parks** was arrested on July 3, 2004, in the unit block of N Street, N.E. (PSA 105).

Gregory C. Barnes, of the 2700 block of Sherman Avenue, N.W., was sentenced to 180 days confinement (entirely suspended) and one year probation by Judge Brian F. Holeman on January 21, 2005, following a guilty plea on January 13, 2005, to Attempted Possession of Heroin. **Barnes** was arrested on July 20, 2004, in the 300 block of K Street, S.E. (PSA 105).

David N. Valentine, of the 1700 block of 27th Street, S.E., was sentenced to 30 months confinement by Judge Rafael Diaz on January 25, 2005, following a guilty plea on November 17, 2004, to Attempted Possession with Intent to Distribute Heroin. **Valentine** was arrested on September 22, 2004, in the 300 block of L Street, S.E. (PSA 105).

Cheryl R. Lawson, of the 1900 block of D Street, S.E., was sentenced to 14 months confinement by Judge Maurice Ross on January 12, 2005, following a guilty plea on November 16, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Lawson** was arrested on September 29, 2004, in the 1900 block of D Street, S.E. (PSA 107).

Patrick Windham, of the 5600 block of Whitfield Chapel Road, Lanham, Maryland was sentenced to one year probation without judgement by Judge Gerald I. Fisher on January 21, 2005, following a guilty plea on November 23, 2004, to Possession of Heroin. **Windham** was arrested on July 24, 2004, in the 1700 block of Capitol Avenue, N.E. (PSA 111).

DISTRICT COURT CASES

Vincent T. Greenidge, 22, of Hyattsville, Maryland, a former clerk at the DMV's Georgetown Branch office, 3222 M Street, NW, Washington, D.C., pled guilty before United States Magistrate Judge Deborah A. Robinson to receipt of bribes by a public official. He faces up to 15 years in prison when sentenced by United States District Judge Colleen Kollar-Kotelly in March, but likely will face 10 to 16 months of imprisonment under the federal sentencing guidelines. (PSA 206)

According to the government's evidence, the defendant was employed as a Clerk with the D.C. DMV at the Georgetown Branch. Among his official duties was that of processing applications from individuals seeking to obtain D.C. driver's licenses.

Lisa B. Johnson was employed with the Office of Finance and Treasury (hereinafter referred to as "OFT"), an office under the Office of the Chief Financial Officer for the District of Columbia. Since about April of 2002, she was assigned as a teller at the DMV Georgetown

Branch Office. Similar to those of Greenidge, Johnson's official duties at the DMV included processing applications from individuals seeking to obtain D.C. driver's licenses.

Beginning sometime in mid-2002, Greenidge began to process applications for individuals who were seeking driver's licenses using names and Social Security numbers other than the true name and Social Security number of the respective applicant. He did so in return for \$300 from the respective applicant. He often did this on behalf of individuals who had initially come to see Johnson to get a fraudulent driver's license. Johnson also had a male associate who would bring individuals into the DMV Georgetown Branch Office seeking driver's licenses using names and Social Security numbers other than the true name and Social Security number of the respective applicant. When Johnson was too busy with other individuals, Greenidge would also knowingly process these fraudulent applications. This would occur usually in the morning hours. For each fraudulent driver's license he issued, Greenidge received \$300 from Johnson, which money had come from the applicant, but was passed through the male associate to Johnson. Greenidge received this money from Johnson about three times per week.

In addition, Greenidge processed driver's licenses in fraudulent names on a number of occasions for individuals who came directly to him, not through Johnson. In those instances, Greenidge would receive the \$300 directly from the individual applicant who was seeking the fraudulent driver's license.

Whenever Greenidge processed a fraudulent license, he would do the initial work on the processing of the application and then send the individual to Johnson or the other cashier to pay the standard required fee for a license – the legitimate fee for a license, which was in addition to the \$300 that the applicant provided to Johnson or Greenidge. Because Greenidge knew the names on the licenses were not those of the respective applicant, he would not verify the applicants's name and residency in the District of Columbia, and would not obtain compliance from the applicants of other requirements for obtaining a District of Columbia driver's license, including not requiring the applicants to turn in expired out-of-state driver's licenses.

On or about October 23, 2003, a former supervisor of the DMV Georgetown Branch Office was arrested for taking bribes for issuing fraudulent licenses during her previous assignment at the Main DMV Office. Following the supervisor's arrest, Greenidge stopped engaging in transactions involving fraudulent driver's licenses. Approximately four months later, Greenidge again started taking money for issuing fraudulent licenses and continued doing so until August 26, 2004, when Johnson and two other individuals, Craig Hughes and Gregory Murray, were arrested regarding Johnson taking bribes for issuing fraudulent licenses. Johnson and the two others have pled guilty and are awaiting sentencing.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein, Michael A. Mason, Assistant Director in Charge of the FBI's Washington Field Office, D.C. Interim Inspector General Austin A. Andersen, Metropolitan Police Department Chief Charles Ramsey, and Chief Financial Officer Dr. Natwar Gandhi praised the hard work of the involved FBI agents, Special Agent Karen Meunier of the Inspector General's Office, MPD Detective Daniel Straub, and Criminal Investigator Charles Fultz of the Office of the Chief Financial Officer, Office of Integrity and Oversight. They also commended DMV Director Anne Witt, as well as

her office, which has been fully cooperative in the investigation of this matter. Finally, they acknowledged the effort of Legal Assistant Teesha Tobias and Assistant U.S. Attorney Daniel P. Butler, who is prosecuting the case.

Clyde L. Rattler, 48, formerly of the 2200 block of 15th Street, NE, Washington, D.C., was convicted today by a federal jury of three separate bank robberies and one attempted bank robbery committed in the downtown Northwest business district between June 4 and June 21, 2002. The conviction followed a week-long jury trial before the Honorable Reggie B. Walton in United States District Court for the District of Columbia. Rattler was caught at the scene of the last robbery right after he exited the bank, on June 21, 2002, at the then-First Union Bank at 1310 G Street, NW, after the Federal Bureau of Investigation and officers of the Metropolitan Police Department had responded to a 911 call from the victim teller.

Testimony at trial revealed that at the time of his arrest, Rattler was in possession of “bait money” from the First Union Bank. He had been captured by security cameras at two other banks that he had robbed in the weeks before, on June 4 and June 14, 2002.

Rattler was also convicted of an attempt to rob the Bank of America on June 19, 2002. That attempt was foiled when the victim teller reacted to his signature demand of “Give me all your large bills or I’ll blow up the bank!” with a startled protective request for him to get away from her window and get out of the bank. Two days later, he robbed the First Union bank and was apprehended.

The robberies for which Rattler was convicted today are: 1) the June 4, 2002 robbery of the SunTrust Bank, located at 1100 G Street, NW; 2) the June 14, 2002 robbery of the SunTrust Bank, then located at 17th and K Streets, NW; 3) the June 21, 2002 robbery of the First Union Bank, then located at 1310 G Street, NW; and the attempted robbery on June 19, 2002 of the Bank of America at 13th and G Streets, NW. Witnesses present at each of the three banks that were robbed testified that the bank robber, Clyde Rattler, entered the bank, went up to a female teller and told her to “Give me all your large bills or I’ll blow up the bank!” He took the money and left the bank.

At sentencing, Rattler faces a maximum prison term of twenty (20) years for each of the robberies and the attempted robbery, as well as a fine of up to \$250,000 on each count. Sentencing is scheduled for June 6, 2005.

In announcing the verdict, United States Attorney Kenneth L. Wainstein praised the efforts of FBI Special Agents Alexander Horan, Richard Mains, James Manzi, Fred Schmied, and Paul Timko, of the Washington Field Office, and MPD Robbery Branch Detectives Anthony Johnson, J.D. Wright and Richard Hamilton, and also commended Paralegal Specialist Amber Wetzel of the U.S. Attorney’s Office Transnational Major Crimes Section. Lastly, Mr. Wainstein praised Assistant U.S. Attorney Jeanne M. Hauch, who prosecuted the case.

Kenneth Wilson, 40, of the 220 block of 16th Street, NE, Washington D.C., was sentenced January 11, 2005, in United States District Court by the Honorable Reggie B. Walton to 13 months in prison and five years of supervised release in connection with Wilson's guilty plea in a bank fraud and theft case. Wilson pled guilty in October 2004, to one count of bank fraud and one count of theft based on his engagement in two fraudulent schemes over the course of three years.

According to the government's evidence, beginning in June 2000, Wilson began depositing into his personal bank account social security checks that did not belong to him. Wilson had obtained the checks from a friend, knowing that the checks had been issued to a woman who had recently died. Wilson deposited a total of \$12,708 as part of this scheme.

In 2003, Wilson began working as an office services clerk at a downtown law firm, where he had access to the firm's mailroom. Wilson stole a number of checks from the mailroom and deposited them into his personal bank account. In total, Wilson took more than \$30,000 in checks and successfully withdrew \$20,000 of the money before his scheme was discovered.

In announcing the sentence, United States Attorney Kenneth L. Wainstein commended the investigative efforts of Special Agent Lynn R. Williams of the Federal Bureau of Investigation and Special Agent Sean Stephenson of the Office of the Inspector General of the Social Security Administration. Mr. Wainstein also commended the work of legal assistant Teesha Tobias and Assistant United States Attorney Elana Tyrangiel, who prosecuted the case.

Keith Callahan, 48, of Rollins Drive, Alexandria, Virginia, entered a plea of guilty on January 13, 2005, in United States District Court to making false statements relating to health care matters as well as practicing dentistry without a license in the District of Columbia. According to the terms of the plea, Callahan will receive between 12 and 18 months of incarceration when he is sentenced before the Honorable Royce C. Lamberth on May 18, 2005.

According to the statement of the offense agreed to by Callahan and the government, Callahan was a dentist licensed to practice in the state of Michigan from 1986 until 1996. Callahan's license to practice dentistry in the District of Columbia was granted on January 1, 1986 and expired on January 1, 1988. It was not renewed. As a result, he has not been licensed to practice dentistry in the District of Columbia since 1988 or in any jurisdiction since 1996.

Beginning in about March 2003, Keith Callahan began working in the District of Columbia as a dentist at Centro Dental, 3463 14th Street, NW, Washington, D.C. While working at Centro Dental, Keith Callahan knew that he did not have a license to practice dentistry. In fact, on July 12, 2003, Callahan received an Order to Cease and Desist from practicing dentistry without a license from the District of Columbia Department of Health. In addition, on August 14, 2003, agents of the District of Columbia Department of Health served Callahan with a Notice of Infraction for working as a dentist at Centro Dental. Furthermore, on October 17, 2003, Callahan was fined \$2,600 for two violations of practicing dentistry without a license.

Beginning in July 2003, Gladys Rivera opened a dentist's office called International Dental Care, Inc., which was located at 2108 18th Street, NW, Washington, D.C. Although Ms. Rivera had received dental training in her homeland of El Salvador, she was not a licensed dentist in the District of Columbia. Rivera offered Callahan the position of dentist at International Dental Care. Callahan provided a dentist license number and a DEA license number orally, even though he knew that neither license was valid. When Rivera asked for a copy of his dentist license, Callahan avoided giving it to her. Even though Callahan did not provide a copy of his license, Rivera continued to let him function as a dentist at International Dental Care. Callahan performed dental procedures at International Dental Care, such as extractions, between July 2003 and July 2004.

Callahan knew both that patients paid for the dental procedures he performed and that Rivera submitted bills to insurance companies for dental services he performed. Callahan also knew that the bills submitted to insurance companies represented that he was a licensed dentist even though he was not a licensed dentist. Callahan further knew that bills were submitted to insurance companies which represented that he performed dental services when, in fact, some of the dental services were performed by Rivera, whom he knew was not a licensed dentist.

Callahan agrees that the total loss due to payments made by patients and insurance companies that believed he was a licensed dentist was between \$30,000 and \$70,000.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein, District of Columbia Attorney General Robert J. Spagnoletti, Metropolitan Police Department Chief Charles H. Ramsey and Assistant Director in Charge of the FBI's Washington Field Office Michael A. Mason praised the joint investigative efforts of Investigators Greg Scurlock and Mark Donatelli of the District of Columbia Department of Health; Detective Glenn Kline of the Metropolitan Police Department; Special Agent Sherri Queener of the Federal Bureau of Investigation - D.C. Healthcare Fraud Squad, and Maureen Zaniel, Senior Assistant Attorney General, of the Civil Enforcement Section of the Office of the Attorney General for the District of Columbia. They also commended Assistant United States Attorney Thomas E. Zeno, who prosecuted the case.

On January 14, 2005, three individuals were arrested in connection with an ongoing investigation of massive labor certification/immigration fraud and money laundering, arising from the investigation of the law practice of a former Washington, D.C.-based immigration attorney, Mohamed Alamgir. Alamgir, 47, previously pled guilty to a 164-count Information which charged him with conspiracy and substantive counts of labor certification/immigration fraud and money laundering. He awaits sentencing.

As a result of the ongoing investigation of this matter, Tariqul Islam Khan, 34, a project manager for the World Bank, stationed here in Washington, D.C., was arrested and arraigned today in the United States District Court for the District of Columbia on a 23-count indictment, charging him with conspiracy and substantive counts of labor certification/immigration fraud and money laundering. In addition to Khan's involvement in the preparation of fraudulent labor

certification applications submitted to regulatory agencies in the District of Columbia, the Commonwealth of Virginia, and the State of Maryland, Khan allegedly laundered over one million dollars of illicit proceeds of the scheme through his personal bank accounts at the federal credit union of the World Bank.

Golam Razaul Karim, 39, and Naureen Moin, 28, who are married, were arrested and arraigned yesterday on a separate, seven-count indictment, charging them with conspiracy and substantive counts of labor certification/immigration fraud. Karim was also charged with one count of money laundering. Karim and Moin are the owners and operators of businesses involved in the scheme. Karim and Moin allegedly provided fake business records, including payroll checks, to support fraudulent applications that were filed with the Department of Labor on behalf of aliens who were attempting to obtain lawful permanent residence status and to pay tens of thousands of dollars to participate in the scheme.

All three defendants are citizens and nationals of Bangladesh and face deportation upon conviction. The defendants face a maximum term of imprisonment of five years on the conspiracy charges, a maximum term of imprisonment of ten years on the labor certification/immigration fraud charges, and a maximum term of imprisonment of twenty years on the money laundering charges.

To date, this investigation has resulted in the convictions of over ten participants in this scheme and the forfeiture of over \$2 million.

United States Attorney Kenneth L. Wainstein, Michael A. Mason, Assistant Director in Charge of the Washington Field Office of the Federal Bureau of Investigation, the Honorable Gordon S. Heddell, Inspector General, U.S. Department of Labor, and Special Agent in Charge Charles R. Pine of the Internal Revenue Service, Criminal Investigation commend all those for working on the cases. The cases will be prosecuted by Assistant United States Attorney Jonathan Malis.

Former MedImmune executive Eric Tsao, 44, of Gaithersburg, Maryland, was sentenced January 14, 2005, in the United States District Court for the District of Columbia by United States District Judge Henry H. Kennedy, Jr. to fifteen months in prison to be followed by two years of supervised release for his three year \$164,132 insider trading scheme and his perjury in an United States Securities and Exchange Commission ("SEC") investigation. Tsao was also ordered to pay restitution in the amount of \$164,132 to the SEC and a \$5,000 criminal fine.

On September 17, 2004, Tsao pled guilty to one count of securities fraud and a related perjury charge in connection with an insider-trading scheme. Tsao was the Vice-President of Process and Manufacturing Sciences at MedImmune, a publicly traded biotechnology company located in Gaithersburg, Maryland. MedImmune is in the business of developing, manufacturing and selling biologics and pharmaceuticals, including the flu mist vaccine.

According to charging documents filed separately in Maryland and Washington, D.C., in December 1998, Tsao opened a Schwab investment account in the name of his father, using shares of MedImmune stock that Tsao had obtained through his employment with MedImmune.

In September 1999, Tsao learned through his employment at MedImmune of merger negotiations between MedImmune and U.S. Bioscience, Inc., another biotech company. Shortly afterwards, Tsao purchased approximately 6,000 shares of U.S. Bioscience common stock at \$11.50 per share. On or about September 22, 1999, MedImmune publicly announced that it had agreed to acquire U.S. Bioscience, Inc. in a stock deal that valued U.S. Bioscience, Inc. at \$16.50 per share. Tsao then sold the 6000 shares on September 30 for a gain of about \$18,000.

On or about November 22, 2000, Tsao learned through his employment at MedImmune of confidential negotiations between MedImmune and Imclone concerning their pursuit of a joint manufacturing and marketing agreement for Imclone's then leading cancer drug in development. On November 29, 2000, within days of learning about MedImmune's confidential discussions with Imclone and the progress of those discussions, Tsao utilized the Schwab Account to place an order for the purchase of 2,000 shares of Imclone at \$40-1/4 per share. The order was filled by Schwab on December 14, 2000, at a time when the MedImmune-Imclone negotiations remained non-public. Ultimately, the contemplated business arrangement between MedImmune and Imclone fell through, and was never publicized. As a result, there were no illicit profits with respect to the 2,000 shares of Imclone purchased by Tsao.

In late 2001, Tsao learned non-public information that MedImmune was in confidential negotiations concerning a possible acquisition of Aviron. Tsao learned this information as a result of things he observed and heard through his employment at MedImmune, where he worked in close proximity to the MedImmune executives who were involved in the acquisition negotiations.

On or about November 23, 2001, Tsao purchased 10,000 shares of Aviron: 5000 shares at \$35.98 per share and 5000 shares at \$35.88 per share. The total price paid for the purchased Aviron stock was \$358,000.

On Monday, December 3, 2001, MedImmune publicly announced that it had agreed to acquire Aviron. In heavy trading, Aviron's share price rose 11% on the day of the announcement to close at \$41.42 per share, and continued to rise over the next two days, closing at \$45.15 and \$48.76 per share, respectively.

On December 26, 2001, Tsao sold his Aviron shares at prices ranging from \$50.21 to \$50.63, resulting in illicit profits of \$146,132. Tsao applied these proceeds to his personal benefit as he did with the U.S. Bioscience profits. In total, the defendant's actual gain to himself was \$164,132 as a result of his securities fraud-insider trading.

Although the Account was opened in the name of Tsao's father, Tsao's father did not contribute any funds or assets to the Account. Tsao made the trading decisions and executed all of the trades in the Schwab Account during the period 1998 through February 2002. During this

period, Tsao used more than \$435,000 from the Account to pay various household and medical expenses for him and his wife.

In October 2002, the United States Securities and Exchange Commission ("SEC") was investigating, among other things, whether Tsao had violated the law in connection with the purchase and sale of the common stock of U.S. Bioscience in or about September and October 1999, and in connection with the purchase and sale of the common stock of Aviron in or about November and December 2001. On October 15, 2002, Tsao appeared at the offices of the SEC in the District of Columbia to testify under oath in the SEC's investigative proceedings, took an oath to testify truthfully, and, contrary to that oath, falsely testified that his wife, not he, placed the orders to purchase and sell U.S. Bioscience and Aviron securities that were the focus of the SEC's insider trading investigation. With respect to the December 26, 2001 sale of Aviron securities, Tsao falsely testified that his wife came to his office, sat at his desk, and placed the trade from his office computer.

As part of his plea deal, Tsao was permitted to plead guilty to both insider trading and perjury in the District of Columbia.

United States Attorney Kenneth L. Wainstein, Allen F. Loucks, United States Attorney for the District of Maryland, and Michael A. Mason, Assistant Director in Charge of the FBI's Washington Field Office commended former Special Agent Marcie DiFede, Special Agent John Cotter, Forensic Computer Examiner Wesley Yoo, and Financial Analyst Lee Lowder of the Washington Field Office of the Federal Bureau of Investigation, and Marisa Perez and James Mollica, Special Agents from the Baltimore Field Office of the Federal Bureau of Investigation, whose tireless investigative efforts were critical to this successful prosecution. They also praised legal Assistant April Peeler of the District of Columbia's United States Attorney's Office for her support to the prosecution team. Lastly, they commended the efforts of Assistant U.S. Attorneys Jonathan R. Barr and John D. Griffith of the United States Attorney's Office in the District of Columbia and Assistant U.S. Attorney David I. Salem of the United States Attorney's Office in Greenbelt, MD.

Wilbert Brodie, 49, of Mount Rainier, Maryland, was convicted January 18, 2005, by a federal jury on charges of conspiracy and wire fraud. The defendant faces a statutory maximum prison sentence of up to twenty years, a fine of up to \$1,000,000 and a restitution order. Under the federal sentencing guidelines, he faces a likely prison term of between 21 and 27 months. The defendant will be sentenced before the Honorable Ellen S. Huvelle, United States District Judge on April 14, 2005.

The evidence at trial demonstrated that from December 1995 to July 1997, Brodie used his company, InterCommunication Network, to buy nine shell or distressed properties in the Metropolitan Washington, D.C. area. In each instance, the defendant then used bogus paperwork, including an inflated appraisal, to obtain a mortgage loan far in excess of the property's true market value. As a result, the defendant received and spent over \$850,000 in loans. The defendant later defaulted on these loans, thereby causing the lenders to suffer losses of several hundred thousand dollars.

In announcing the verdict, United States Attorney Kenneth L. Wainstein, Michael A. Mason, Assistant Director in Charge of the FBI's Washington Field Office, and Thomas P. Brady, Inspector in Charge of the United States Postal Inspection Service's Washington Division commended Christine A. Taylor and Linna Marie Mohler, Special Agents with the Federal Bureau of Investigation, David Forde and Yvette Flowers, Postal Inspectors with the United States Postal Inspection Service, who investigated and assisted in bringing the case to trial. The United States Attorney also commended Legal Assistant Shavonne Rush, Paralegal Specialist Paula Pagano and Auditor Sandra Henderson, who assisted in the investigation and trial of the case, and Assistant United States Attorneys Katherine Worthington, J. Patrick Rowan, Edward Burley, Thomas Zeno and Jonathan Rosen, who indicted and tried the case.

Robert L. Hall, Jr., 31, of the 200 block of Parker Street, NE, Washington, D.C., was indicted today by a federal grand jury for wire fraud, mail fraud, securities fraud, and first degree fraud in connection with his alleged operation of a Ponzi scheme which defrauded dozens of innocent investors of over \$700,000 over the course of several years. Hall, who served as the Ward 6C chairman of the Advisory Neighborhood Commission until September 2004, is scheduled to be arraigned on January 25, 2005. The case has been assigned to the Honorable Henry Kennedy, Jr. Hall faces up to 50 years in prison and a \$500,000 fine under the statute and a likely term of incarceration of between 97 and 121 months if convicted of the charges.

According to the grand jury indictment, Hall owned and operated a company known as First United Financial Group (FUG). FUG's offices were located at 240 Parker Street, NE, in the District of Columbia. FUG's stated business objective was to solicit money from individuals in order to invest that money in certain District of Columbia real estate ventures and promise these individuals a specific rate of monetary return. Hall's title was the Chief Executive Officer (CEO) and Managing Member of FUG. As such, Hall had absolute authority over all FUG bank accounts and business transactions.

As part of his job activities, Hall would directly solicit investors and make representations concerning guaranteed return of investor principal and promised rate of return. In his capacity as CEO and owner of FUG, Hall had access to and signatory authority over all FUG bank accounts and would make withdrawals and transfers on behalf of FUG. Hall also delegated these activities to subordinates at FUG.

The indictment alleges that the scheme operated as follows: FUG would promote its investment offerings using a website, mailings, seminars, "cold calls," newspaper advertisements, and commissioned sales agents. Hall and others at FUG would contact potential investors in person, by telephone, by facsimile, or by United States mail sent from FUG's office in the District of Columbia. Hall purposely misled FUG investors by telling them that their funds would be used to invest in a real estate venture called "The Trinidad Project," which Hall promoted as an authentic urban redevelopment project in the Trinidad area of Northeast Washington, D.C. In truth and in fact, FUG never invested in the Trinidad Project or in any other real estate venture.

Hall recruited investors by telling them falsely that their investments would receive above-market rates of return. Hall told investors that the promised rates of return would be derived from profits on investments that FUGG made from real estate investments. In truth and in fact, FUGG had never been profitable and had no investments from which to generate returns of any kind. Hall guaranteed investors that their principal investment was safe and that it would be returned on or before a specified time, when in truth and in fact, Hall knew that these representations were false. Hall and each investor would enter into a signed investment agreement known as an "Asset Placement Agreement," or a "Capital Placement Agreement" which memorialized the amount invested, the investment term, and promised rate of return. Relying on the false representations made by Hall, FUGG clients would enter into these agreements with FUGG and would provide thousands of dollars to FUGG under the belief that it would be invested in real estate or other legitimate business ventures and that their principal was guaranteed.

Under Hall's direction and supervision, FUGG issued false and misleading account statements to FUGG investors that would falsely reflect gains and reinvestments that did not exist. Hall caused FUGG to make occasional payments to certain FUGG investors (those early investors at the top of the pyramid) in order to lull them into believing that their investments were safe and secure. In truth and in fact, the payments did not come from profits derived from any FUGG business transactions or investments. Rather, the payments came from other investor funds received by FUGG (generally, those individuals at the bottom of the pyramid).

As a result of Hall's false representations, FUGG clients suffered an actual loss of approximately \$747,169. In addition to the wire fraud, mail fraud, securities fraud, and fraud counts, the indictment also sets forth a forfeiture allegation in this amount.

In announcing the indictment, United States Attorney Kenneth L. Wainstein and Thomas P. Brady, Inspector in Charge of the U.S. Postal Inspection Service commended the work of United States Postal Inspector Judy Ramos. In addition, they commended the efforts of Assistant United States Attorney Steven J. Durham and Special Assistant United States Attorney Jordan Thomas of the Securities and Exchange Commission, Enforcement Division, who are prosecuting the case.

Linda Watson, 41, a resident of Birmingham, Alabama, was sentenced today in United States District Court for the District of Columbia by United States District Judge Reggie B. Walton to five years probation with the special conditions that she serve six months of home detention, pay \$120,000 to the Securities and Exchange Commission ("SEC") as set forth in her offer of settlement to the SEC, and serve 200 hours of community service. On October 22, 2004, the defendant pled guilty to one count of perjury relating to false sworn testimony she gave during a Securities and Exchange Commission ("SEC") investigation into allegations that she had engaged in insider trading.

According to the government's evidence, on August 10, 2000, the defendant, Linda Watson, learned from her brother-in-law, who was a high level executive at Telus Corporation

("Telus"), and his wife that Telus was going to acquire Clearnet Communications, Inc. ("Clearnet"). Watson's relatives told her this information in the context of confiding their anxiety about the acquisition's potential effect on her brother-in-law's job at Telus. Watson's relatives asked Watson to treat the information about the Telus-Clearnet merger as confidential until the merger was publicly announced, and Watson promised to do so. Notwithstanding her promise, on August 11, 2000, Watson purchased 3,300 shares of Clearnet common stock based upon the non-public confidential information she had received from her brother-in-law. Thereafter, on August 16, 2000, Watson opened a margin account and bought an additional 3,300 shares of Clearnet. On August 17, 2000, Watson opened a new securities brokerage account and purchased 20 Clearnet September 30 call options. This was the first time Watson had ever purchased options. On August 18, 2000, Watson bought another 3,400 shares of Clearnet common stock. After Telus publicly announced that it would acquire Clearnet, Watson sold the Clearnet securities she had purchased based upon material, nonpublic information and she realized profits of \$159,193.

In November 2001, the SEC was investigating, among other things, whether Watson had violated the securities laws of the United States by engaging in illegal insider trading in connection with her purchases of Clearnet securities. It was material to the SEC's investigation to determine whether Watson had been told prior to August 11, 2000, by her brother-in-law or anyone else that Telus was in negotiations to acquire Clearnet or that Telus was going to acquire Clearnet. On November 15, 2001, Watson appeared at the Offices of the SEC in the District of Columbia to testify under oath in the SEC's investigative proceedings. Despite taking an oath to testify truthfully, Watson falsely testified that no one had told her, prior to her August purchases of Clearnet Securities, that Telus was going to acquire Clearnet.

In announcing the sentence, United States Attorney Kenneth L. Wainstein and Thomas P. Brady, Postal Inspector in Charge of the U.S. Postal Inspection Service commended United States Postal Inspection Service Inspector Arthur McShane and former Postal Inspector John Horgan for their outstanding work in investigating the case. They also commended the SEC enforcement attorneys for their skillful questioning of the defendant during her SEC testimony, which was critical to the success of the criminal prosecution. Finally, they praised Assistant United States Attorney Jonathan R. Barr, who investigated and prosecuted this matter, and Legal Assistants April Peeler and Lisa Robinson who assisted in the investigation and prosecution.

Stephen Jarboe, 53, of Potomac, Maryland, pled guilty on January 24, 2005, to payment of gratuities to Daniel J. Williams, Jr. Until his retirement on September 1, 2003, Williams was a printing specialist with the United States Postal Service ("USPS") at USPS Headquarters in Washington, D.C. Jarboe faces up to two years in prison and a fine of \$250,000 when he is sentenced by United States District Judge Henry H. Kennedy, Jr. in April of this year. Under the federal sentencing guidelines, Jarboe is facing a likely term of four to ten months of incarceration.

According to the government's proffer of evidence, with which defendant Jarboe agreed, at all relevant times, Williams was employed as a purchasing specialist for the USPS. Williams maintained an office within the USPS headquarters at L'Enfant Plaza in the District of

Columbia. Williams was responsible for receiving competitive bids on USPS printing contracts and awarding the contracts to the lowest competitive and/or value based bidder. The Print Services Section of the Contracting Office, located at the USPS Headquarters Building, L'Enfant Plaza, in the District of Columbia, is the primary entity responsible for purchasing printed materials used by USPS Headquarters and regional stores in daily postal operations. Williams was responsible for receiving competitive bids on USPS printing contracts and awarding contracts on the basis of cost and value.

Stephen Jarboe was the principal owner and President of Jarboe Printing, a printing business located in Washington, D.C. Jarboe met Williams in the mid- to late-1990's, knew Williams as a printing specialist with the USPS who was responsible for receiving competitive bids on USPS printing contracts and awarding the contracts to the lowest bidder or "best value" bidder. Jarboe Printing entered into numerous printing contracts with the USPS. During the period that Jarboe Printing was seeking and obtaining contracts with USPS, Jarboe provided something of value, that is, payment of legal fees, to Williams. In the late 1990's and early 2000's, Jarboe paid Williams's legal fees for Williams's divorce from his wife. The lawyer for Williams would, instead of sending the bills for legal services to Williams, forward them to a law firm for Jarboe, which would then forward them to Jarboe for payment. Because of this arrangement, Williams did not have to pay approximately \$11,575 in legal fees, which money Williams did not pay back to Jarboe.

Records of USPS contracts during the aforementioned period indicate Jarboe Printing received numerous printing contracts from the USPS. Jarboe paid Williams's divorce attorney fees in exchange for Williams's continuing favorable treatment of Jarboe Printing in awarding Jarboe Printing USPS printing contracts.

Williams previously guilty plea before District Judge Kennedy to taking bribes and gratuities over a twelve-year period from printing companies seeking printing contracts with the USPS in return for confidential bid information and preferential treatment from Williams. Williams is scheduled to be sentenced in February. Jarboe is the fifth printing company owner or employee to plead guilty to paying bribes or gratuities to Williams, and the sixth person to plead guilty in this investigation. The investigation of this matter is being handled jointly by the Office of the Inspector General for the United States Postal Service ("USPS-OIG") and the FBI.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein, David C. Williams, Inspector General for the United States Postal Service, Michael A. Mason, Assistant Director in Charge of the FBI's Washington Field Office, and Thomas P. Brady, Postal Inspector in Charge of the U.S. Postal Inspection Service commended the diligent, persistent and hard work by the investigators in this matter, especially Special Agents Brian Cropper and Barry Grzechowiak of the USPS-OIG, FBI Special Agents Timothy R. Thibault and Debra LaPrevotte, and Postal Inspector Judy Ramos. In addition, they commended the efforts of legal assistants April Peeler and Teesha Tobias and Assistant United States Attorneys Steven J. Durham, Daniel P. Butler, and Linda McKinney, who are prosecuting the resulting cases.

Gary J. Lewis, 34, a resident of Maryland who works for an air and water quality control company which operates in the District of Columbia and elsewhere, pled guilty in United States District Court to one count of interstate transportation of stolen property in connection with his \$114,000 scheme to defraud an individual who worked in the District of Columbia. Lewis is scheduled to be sentenced by Judge John Garrett Penn on April 19, 2005. At sentencing, Lewis faces a maximum term of imprisonment of 10 years, a fine of \$250,000, and an order of restitution in the amount of \$114,000.

According to the government's evidence, in January 2003, Lewis devised and executed a scheme to defraud an individual who worked in the District of Columbia of \$114,000. In January 2003, while performing work for his employer, Lewis walked into the office of his victim "B.O." located in the District of Columbia, and unlawfully obtained bank account information for B.O. On the morning of January 27, 2003, Lewis walked into the First Union Bank on 19th and M Street, NW, and pretended to be B.O. Lewis presented a driver's license in the name of B.O. to a First Union Bank employee, and instructed the bank employee to wire transfer \$114,000 from B.O.'s account at First Union Bank to Lewis' own bank account at Citibank. That afternoon, Lewis walked into Citibank at 1775 Pennsylvania Ave., NW, and withdrew \$110,000 of the \$114,000 he had unlawfully and fraudulently wired from B.O.'s First Union account to his own account at Citibank. Lewis withdrew the funds by having Citibank give him \$10,000 in cash and two bank checks paid to the order of himself in the amount of \$50,000 each. The next day, Lewis transported the \$10,000 cash and the two \$50,000 checks from the District of Columbia to Atlantic City, New Jersey, and cashed the checks at two casinos.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein and James B. Burch, Special Agent in Charge of the United States Secret Service's Washington Field Office commended Secret Service Special Agents Marc Budke and Andrew Richter for their outstanding work in investigating the case. They also praised Assistant United States Attorney Jonathan R. Barr and former Assistant United States Attorney Wan J. Kim, who investigated and prosecuted this matter, and Legal Assistants April Peeler and Lisa Robinson who assisted in the investigation and prosecution.

Daniel J. Middleman, 38, of Dubuque, Iowa, pleaded guilty on January 26, 2005, before a U.S. District Judge in Iowa to the charge Threatening Interstate Communication for his role in sending a threatening electronic mail message from Iowa to the Washington, D.C. office of Dr. James J. Zogby, President of the Arab-American Institute. The incident occurred on May 9, 2003. Middleman faces up to five years in jail and a maximum fine of \$250,000. Under the federal sentencing guidelines, the defendant faces a likely sentence of six to twelve months of incarceration.

Middleman was indicted in October 2004, and charged with sending a threatening electronic mail message to Dr. Zogby that stated as follows: "Hey Zogby, you and all your worthless terrorist f**** going to die. Get it bud? You're all going to get bullets in your f***** heads. Keep supporting Hamas and Hezbollah and you'll get what you f***** deserve."

The allegations were investigated by agents from the Federal Bureau of Investigation's Washington and Cedar Rapids offices, in conjunction with the Civil Rights Division's Criminal Section and the U.S. Attorney's Office for the District of Columbia.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein praised the work of Assistant United States Attorney Marian L. Borum and Trial Attorney Christopher Santoro of the Department of Justice's Criminal Section of the Civil Rights Division as well as Federal Bureau of Investigation Agent Martin Harris.

Joseph B. Queen, 45, of the 2400 block of 14th Street, NW, Washington, D.C., pleaded guilty on January 6, 2005, before the Honorable Colleen Kollar-Kotelly, United States District Judge, to one count of Conspiracy to Defraud the Government with Respect to Claims, in violation of Title 18 U.S.C. § 286 and to one count of First Degree Theft, in violation of 22 D.C. Code § 3211, in connection with his role in a massive tax fraud conspiracy. Queen faces a statutory penalty of up to 10 years of imprisonment per count, a \$250,000.00 fine, an order of restitution, and 3 years of supervised release. Pursuant to the U.S. Sentencing Guidelines, Queen faces a likely period of incarceration of 12 to 18 months of incarceration. Sentencing is scheduled for April 12, 2005. Queen is the fourth defendant in this case to enter into a plea agreement with the government. The investigation is on-going.

According to information presented to the Court by Assistant U.S. Attorney Sherri L. Schornstein, Queen and other individuals engaged in a conspiracy to file fraudulent federal, D.C., and Maryland income tax returns generating fraudulent refunds, which were split among the participants. The fraudulent income tax returns contained false Forms W-2, Wage and Tax Statements, which either reflected employers for whom the listed taxpayer had never worked or falsely overstated wages earned and taxes supposedly withheld by a true employer. A motive for the crimes was to obtain money to purchase heroin.

Queen, acting in concert with another individual and others, filed false income tax returns in his own name and also allowed the second individual to use his home address to have fraudulent refund checks in the names of other individuals mailed. Queen admitted that he conspired to defraud the IRS of \$24,376.23, and to defraud the District of Columbia OTR of \$26,808.11.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein, Rick A. Raven, Special Agent in Charge, Internal Revenue Service (IRS), Criminal Investigation, Baltimore Field Office, and Dan Black, Deputy Chief Financial Officer, District of Columbia, Office of Tax and Revenue (OTR), commended the work of IRS Special Agent Charles Jones, OTR Special Agent Joseph Sadler, and staff of the U.S. Attorney's Office, including Legal Assistant Lisa Robinson and Assistant U.S. Attorney Sherri L. Schornstein, who is prosecuting the cases.

Washington, D.C. based Riggs Bank pleaded guilty on January 27, 2005, to a federal criminal violation of the Bank Secrecy Act (“BSA”). The guilty plea is in connection with Riggs’ repeated and systemic failure accurately to report suspicious monetary transactions associated with bank accounts owned and controlled by Augusto Pinochet of Chile and by the government of Equatorial Guinea. When sentenced by United States District Judge Ricardo M. Urbina later this Spring, Riggs will be fined \$16 million and placed on a five-year period of corporate probation. The \$16 million fine is the largest criminal penalty ever imposed on a bank of Riggs’ size.

As set forth in the stipulated statement of offense, Riggs was required, pursuant to the BSA, to file a Suspicious Activity Report (“SAR”) with the Department of Treasury’s Financial Crimes Enforcement Network (“FinCEN”) whenever it detected suspicious financial transactions. SARs are to be filed no later than thirty (30) calendar days after the date of initial detection of the suspicious transactions.

In this case, the investigation revealed that Riggs failed to engage in even the most cursory due diligence review of accounts held by two particular customers — accounts of what are known as “Politically Exposed Persons” that Riggs knew posed a high risk of money laundering. It allowed those accounts — belonging to former Chilean president and dictator Augusto Pinochet and the Government of Equatorial Guinea — to be used to transfer large sums of money in a highly suspicious manner and failed to report such transactions to the proper authorities, as required by law.

Accounts associated with Augusto Pinochet of Chile

Augusto Pinochet was the de facto leader or president of Chile from 1973 to 1990, the Commander-in-Chief of its armed forces from 1990 to 1998, and a Chilean Senator from 1998 to 2002. Numerous countries, including Spain, Switzerland, Belgium and France, issued warrants against Pinochet for human rights crimes. Additionally, in 1998, a Spanish Magistrate issued an attachment Order purporting to freeze all Pinochet assets worldwide.

Between 1994 and 2002, Pinochet and his wife, Lucia Hiriart Rodriguez, maintained multiple bank accounts, investments, and certificates of deposits at Riggs (the “Pinochet Accounts”). The Pinochet Accounts were located at Riggs in the United States and at its London branch. During this time period, Pinochet deposited more than \$10 million into the Pinochet Accounts. However, Riggs failed to conduct sufficient due diligence regarding the source of the funds being deposited into the Pinochet Accounts and failed to report transactions it knew or had reason to know were suspicious. Additionally, Riggs personnel transferred monies in a manner to avoid scrutiny.

For example, in March of 1999, notwithstanding the outstanding attachment order that purported to freeze all of Pinochet’s assets, Pinochet prematurely terminated a certificate of deposit held in a London account at Riggs and transferred the funds, approximately \$1.6 million, to a Certificate of Deposit at Riggs in the United States. Between August 2000 and January 2003, in five separate episodes, Riggs also converted \$1.9 million from the Pinochet Accounts by breaking them into smaller \$50,000 cashiers checks and delivering them to Pinochet in Chile.

Riggs knew or had reason to know that these transactions were suspicious, but failed to file any SARs until bank regulators, a subcommittee of the United States Senate, or law enforcement discovered the transactions.

In addition to the Pinochet accounts, the investigation revealed significant mishandling of accounts held by the Government of Equatorial Guinea.

Accounts associated with Equatorial Guinea

Equatorial Guinea (“EG”) has billions of dollars of oil reserves within its territorial waters, resulting in a significant influx of capital from businesses in the United States and elsewhere. Between 1996 and 2004, Riggs maintained numerous accounts for EG. Over the course of this period, Riggs opened over 30 accounts for the EG government, numerous EG senior government officials, and their family members. Riggs also opened multiple personal accounts for the EG president and his relatives and assisted in establishing offshore shell corporations for the EG president and his sons (collectively, the “EG Accounts”). By 2003, the EG accounts had become Riggs’ largest single relationship with balances and outstanding loans that totaled nearly \$700 million.

Despite numerous large cash deposits and suspect wire transfers connected to oil revenues, Riggs failed to undertake sufficient due diligence regarding the source of funds being deposited into the EG Accounts. For example, in September 1999, Riggs assisted EG President Obiang in the establishment of Otong S.A., an offshore shell corporation, incorporated in the Bahamas. Riggs also held a money market account for the corporation. Over time, more than \$11 million in currency was deposited into the Otang accounts in six different transactions over a two-year period. There was no plausible explanation given for such highly suspicious transactions.

Riggs also failed to file a SAR until after the Office of the Comptroller of the Currency and Congressional investigators brought the transactions to the bank’s attention. These transactions should have raised suspicions and prompted the required SAR filings because of the large amounts of cash involved, the lack of identification of the source or destination of the funds, and the unusual and unlikely nature of these transactions by these account holders.

Additionally, Riggs failed to investigate 16 separate wire transfers, totaling approximately \$26.4 million, that were sent between June 2000 and December 2003, from an account at Riggs which held oil royalty payments to the Government of EG to an account held by another entity in Spain. Riggs now acknowledges that these transactions were suspicious, that it failed to conduct adequate due diligence on what it knew or should have known was a high risk account, and failed to report the transactions as called for by law.

In entering the plea, Riggs has accepted responsibility for its actions and has cooperated fully with the investigation. As part of the plea agreement, Riggs has agreed to continue to cooperate with law enforcement in the ongoing investigation. Riggs has also voluntarily closed its Embassy Banking and International Private Banking Divisions.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein, Assistant Attorney General Christopher A. Wray, Criminal Division, Department of Justice, Michael A. Mason, Assistant Director in Charge of the Federal Bureau of Investigation's Washington Field Office, James B. Burch, Special Agent in Charge of the United States Secret Service's Washington Field Office, and Special Agent in Charge Charles Pine, Internal Revenue Service, Criminal Investigation, Alexandria Field Office commended the work of the FBI, the United States Secret Service, the Internal Revenue Service, the Department of the Treasury Office of Inspector General, and the banking regulators at the Federal Reserve, the Office of the Comptroller of the Currency, and the Financial Crimes Enforcement Network, otherwise known as FinCEN. In addition, they commended the work of Paralegal Specialists Jeanie Latimore-Brown and Thomasenia Manson and Auditor Nichols Novak of the U.S. Attorney's Office. Lastly, they commended the efforts of Assistant United States Attorneys Robert R. Chapman, Judith Kidwell, Gerald Balacek and Steven J. Durham, and Senior Trial Attorney Cynthia Stone of the U.S. Department of Justice Asset Forfeiture and Money Laundering Section.

U.S. Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 12/01/2004 - 12/31/2004, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	12/01/2004 08:15	04164307	BAIL ACT VIOLATION	ANDERSON, TONYA L	M1237804	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	12/01/2004 08:30	04164306	BAIL ACT VIOLATION JARED E. DWYER	COWSER, ARNITTA	M1237704	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	12/01/2004 09:30	04130715	BAIL ACT VIOLATION DAVID S. JOHNSON	GONZALES, JOSE W	M1239704	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	12/01/2004 10:01	04164332	BAIL ACT VIOLATION	GARDNER, VERNON	M1237904	SC, MISDEMEANOR SECTION 1355 NEW YORK AVENUE NE
101	12/01/2004 14:00	04164433	THEFT 1ST DEGREE DONNELL W. TURNER	HARRIS, RONALD N	F0746004	GRAND JURY SECTION 50 MASS AVE NE
101	12/01/2004 16:45	04164506	BAIL ACT VIOLATION CHARLES N. FLOYD	SIMPSON, WESLY	M1240304	SC, MISDEMEANOR SECTION 600 BLK PARK RD NW
101	12/01/2004 22:00	04164671	BAIL REFORM ACT-FEL CHARLES N. FLOYD	BANKS, DERRICK T	F0744904	SC, FELONY SECTION 500 INDIANA AVE NW

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101	12/01/2004 22:07	04164665	CONTEMPT VASU B. MUTHYALA	LEWIS, BLAND H	M1239004	SC, MISDEMEANOR SECTION 10TH & G ST NE
101	12/01/2004 22:08	04164664	UCSA DIST. HEROIN YVONNE O. LEE	BYRAMS, JAMES V	F0744204	SC, FELONY SECTION 900 G ST NE
101	12/02/2004 00:07	04164712	BAIL ACT VIOLATION DAVID S. JOHNSON	SHIFFLETTE, CHRISTINA L	M1240204	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	12/02/2004 04:45	04164758	BAIL ACT VIOLATION OPHER SHWEIKI	GARRIDO, AVIS M	M1241904	SC, MISDEMEANOR SECTION 13TH & N STREET NW
101	12/02/2004 06:30	04043755	BAIL ACT VIOLATION DENISE A. SIMMONDS	KIRBY, TAMEKA L	M1241804	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	12/02/2004 17:00	04165058	UCSA P W/I D COCAINE THOMAS M. TAMM	CARDWELL, BRIAN C	F0747504	SC, FELONY SECTION 4TH & L ST NW
101	12/02/2004 17:18	04164995	PPW KNIFE B. PATRICK COSTELLO	YOUNG, DELONTA R	M1245704	SC, MISDEMEANOR SECTION 50 H ST NE

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101	12/02/2004 20:32	04165144	BAIL ACT VIOLATION	PATRICK, TAMBU	M1247204	SC, MISDEMEANOR SECTION 3840 SOUTH CAPITOL ST SE
101	12/02/2004 22:53	04165213	UCSA POSS COCAINE RYAN A. MORRISON	EL-AMIN, KARIM	M1245404	SC, MISDEMEANOR SECTION 1200 3RD ST NW
101	12/03/2004 07:50	04165291	BAIL REFORM ACT-FEL GARY K. MILLIGAN	BROWN, AMANNDON	F0750104	GRAND JURY SECTION 2455 ALABAMA AVE SE
101	12/03/2004 16:00	04080825	BAIL REFORM ACT-FEL ROBERT J. REED	WOODS, CHARLTON F	F0752604	GRAND JURY SECTION 423 13TH ST NE
101	12/03/2004 21:12	04165636	BAIL ACT VIOLATION DENISE A. SIMMONDS	SMITH, CHARLES	M1251504	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	12/03/2004 22:41	04165681	BAIL ACT VIOLATION	HOPKINS, ANTHONY S	M1251604	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	12/04/2004 11:58	04165916	BAIL REFORM ACT-FEL ANGELA D. HART- EDWARDS	STANLEY, BENJAMIN F	F0755304	GRAND JURY SECTION 1100 NEW JERSEY AVE SE

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101	12/04/2004 12:45	04165282	BAIL ACT VIOLATION	SALAMANCA- RAMIREZ, JOSE R	M1255404	SC, MISDEMEANOR SECTION 500 INDIANA AVENW
101	12/04/2004 14:55	04165978	VIOLATING DRUG FREE ZONE ROBERT J. REED	MARSH, ANTONIO A	F0753704	GRAND JURY SECTION 8 TEMPLE COURT NW
101	12/04/2004 20:00	04166115	SIMPLE ASSAULT JOHN P. PEARSON	CAISON, TERRY L	M1252304	SC, MISDEMEANOR SECTION 395 SOUTH BOUND 3RD ST T
101	12/04/2004 20:00	04166115	SIMPLE ASSAULT JOHN P. PEARSON	HENDERSON, COREY	M1252404	SC, MISDEMEANOR SECTION 395 SOUTH BOUND 3RD ST T
101	12/04/2004 22:00	04166151	BAIL ACT VIOLATION MARISA J. DEMEO	STITT, RENEE T	M1255104	SC, MISDEMEANOR SECTION 400 BLK ADAMS ST NE
101	12/05/2004 18:45	04092735	BAIL ACT VIOLATION	ZUNIGA, JUAN A	M1255204	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	12/05/2004 19:20	04166503	SIMPLE ASSAULT OPHER SHWEIKI	FAULKNER, GREGORY J	M1252504	SC, MISDEMEANOR SECTION 700 H ST NW

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101	12/06/2004 13:15	04166812	SHOPLIFTING FERNANDO CAMPOAMOR- SANCHEZ	MACK, DARLENE E	M1256904	SC, MISDEMEANOR SECTION 718 14TH ST NW
101	12/06/2004 15:05	04166858	BAIL ACT VIOLATION	JONES, CLEVELAND T	M1258804	SC, MISDEMEANOR SECTION 12TH AND K ST NE
101	12/06/2004 17:30	04166939	SHOPLIFTING GEOFFREY CARTER	HEBRICK, SAUNDRA N	M1257304	SC, MISDEMEANOR SECTION 1275 PA AVE NW
101	12/06/2004 21:00	04167035	THREATS BODILY HARM DENISE A. SIMMONDS	METHOD, BENJAMIN	M1256804	SC, MISDEMEANOR SECTION 819 7TH ST NW
101	12/07/2004 09:00	04167169	ESCAPE FROM INSTITUTION FREDERIC P. GALLUN	FIELDS, ANTHONY K	F0757304	SC, FELONY SECTION 1514 8TH STREET NW
101	12/07/2004 09:00	04167194	CREDIT CARD FRAUD STEPHANIE G. MILLER	ROBINSON, SANGIA	F0757204	GRAND JURY SECTION 2600 BLK NAYLOR RD SE
101	12/07/2004 10:45	04167145	UUA PERHAM GORJI	SMITH, BERNARD A	F0758304	GRAND JURY SECTION 1355 LOCUST DR NW

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101	12/07/2004 10:45	04167301	UUA PERHAM GORJI	MITCHELL, MORRIS G	F0758404	GRAND JURY SECTION 1355 LOCUST DR
101	12/07/2004 16:00	04167338	BAIL ACT VIOLATION LAURA M. MACNEIL	TARVOR, IRVIN	M1260504	SC, MISDEMEANOR SECTION 500 IND AVE NW
101	12/07/2004 17:29	04167396	BAIL ACT VIOLATION	CLAY, EUGENE	M1260404	SC, MISDEMEANOR SECTION 600 NORTH CAPITOL NE
101	12/07/2004 17:30	04167395	BAIL ACT VIOLATION JOHN W. BORCHERT	BOWMAN, CAROLYN	M1262504	SC, MISDEMEANOR SECTION 1010 3RD ST NE
101	12/07/2004 19:30	04167445	BAIL ACT VIOLATION	WASHINGTON, TYRONE P	M1260304	SC, MISDEMEANOR SECTION 12TH AND I ST NE
101	12/08/2004 08:05	04153144	BAIL ACT VIOLATION GEOFFREY CARTER	KELLY, SHAKITA O	M1265604	SC, MISDEMEANOR SECTION 1800 BLK MONTANA AVE NE
101	12/08/2004 17:55	04167955	ROBBERY DONNELL W. TURNER	KELLY, BRIAN N	F0760804	GRAND JURY SECTION 725 PENN AVE SE

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101	12/08/2004 22:50	04168065	BAIL REFORM ACT-FEL DARRYL BLANE BROOKS	PUGH, LIONELL	F0762304	SC, FELONY SECTION 2734 LANGSTON PL SE
101	12/09/2004 00:30	04168090	BAIL ACT VIOLATION	RUCKER, SHARRON D	M1265404	SC, MISDEMEANOR SECTION 4300 G STREET SE
101	12/09/2004 08:00	04168149	ESCAPE FROM INSTITUTION	MCDONALD, RONALD A	F0762504	GRAND JURY SECTION 2920 LANGSTON PL SE
101	12/09/2004 10:15	04168208	BAIL ACT VIOLATION RHONDA L. CAMPBELL	JACKSON, WALTER A	M1268004	SC, MISDEMEANOR SECTION INSIDE 3525 14TH NW
101	12/09/2004 13:25	04168304	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN STEVEN R. KAUFMAN	REED, ROBERTA N	F0763204	GRAND JURY SECTION 2 CONSTITUTION AVE NE
101	12/09/2004 16:45	04168362	ESCAPE (FROM OFFICER) JESSIE K. LIU	THOMAS, JOYCE	F0763004	SC, FELONY SECTION 500 INDIANA AVE NW
101	12/09/2004 19:30	04168487	BAIL ACT VIOLATION OPHER SHWEIKI	GREEN, MITCHELL A	M1268604	GRAND JURY SECTION 1408 MERIDAN PL NW

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101	12/09/2004 19:39	04168479	PPW GUN OPHER SHWEIKI	HOOKS, WALTER L	M1266904	SC, MISDEMEANOR SECTION 15TH AND PENN AVE NW
101	12/09/2004 21:00	04168122	UNLAWFUL ENTRY GEOFFREY CARTER	RUDICELL, EMILY H	M1267604	SC, MISDEMEANOR SECTION 1350 PA AVE NW
101	12/09/2004 21:00	04168122	UNLAWFUL ENTRY GEOFFREY CARTER	AXTELL, KATIE	M1267704	SC, MISDEMEANOR SECTION 1350 PA AVE NW
101	12/09/2004 22:35	04168550	BAIL ACT VIOLATION MARGARET A. SEWELL	GILMORE, ANDREW G	M1268904	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	12/10/2004 07:00	04168632	BAIL REFORM ACT-FEL ROBERT E. LEIDENHEIMER	PITTS, LILLIAN A	F0764904	SC, FELONY SECTION 500 INDIANA AVE NW
101	12/10/2004 14:59	04168656	BAIL ACT VIOLATION DAVID S. JOHNSON	JOHNSON, TAMNISHA	M1270304	SC, MISDEMEANOR SECTION 916 SANANNAH ST SE
101	12/11/2004 01:40	04127534	1ST DEGREE MURDER W/ARMED MICHAEL T. AMBROSINO	CARROLL, CORNEAL L	F0766004	SC, HOMICIDE SECTION DC JAIL

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101	12/11/2004 11:16	04169172	BAIL REFORM ACT-FEL	HOOD, DONNA L	F0771904	GRAND JURY SECTION UNIT BLOCK PATTERSON ST
101	12/11/2004 11:17	04169173	UCSA DIST. HEROIN ROBERT E. LEIDENHEIMER	DAVIS, TERRY B	F0770904	SC, FELONY SECTION UNIT BLOCK PATTERSON ST
101	12/11/2004 11:17	04169173	UCSA DIST. HEROIN ROBERT E. LEIDENHEIMER	ROBINSON, DIANE	F0771004	SC, FELONY SECTION UNIT BLOCK PATTERSON ST
101	12/11/2004 11:30	04169175	UCSA POSS HEROIN MARGARET A. SEWELL	PYE, MICHAEL	M1275204	GRAND JURY SECTION UNIT BLOCK NEW YORK AVE
101	12/11/2004 11:30	04169175	UCSA P W/I D HEROIN YVONNE O. LEE	SHEFFEY, ERIC J	F0770304	SC, FELONY SECTION UNIT BLOCK NEW YORK AVE
101	12/11/2004 12:10	04169190	BAIL ACT VIOLATION DAVID S. JOHNSON	RAMSEY, KECIA M	M1272904	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	12/11/2004 15:13	04038359	UCSA DIST. COCAINE RENATA K. COOPER	CHESLEY, LAWRENCE A	F0770204	SC, FELONY SECTION 500 BLOCK MASSACHUSETTS

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101	12/11/2004 15:29	04038359	UCSA POSS COCAINE RENATA K. COOPER	JOHNSON, MARK A	M1275104	SC, FELONY SECTION 500 BLOCK MASSACHUSETTS
101	12/11/2004 18:44	04169382	THEFT 2ND DEGREE	FREEMAN, GARY M	M1273204	SC, MISDEMEANOR SECTION 1065 F ST NW
101	12/12/2004 00:30	04169472	SIMPLE ASSAULT JOHN W. BORCHERT	BELL, DENNIS	M1273304	SC, MISDEMEANOR SECTION 509 7TH STREET NW
101	12/12/2004 07:58	04169588	RECEIVE STOLEN GOODS YOU J. LEE	STEVENSON, MELVIN	M1274204	SC, MISDEMEANOR SECTION 300 PENNSYLVANIA AVE NW
101	12/13/2004 00:00	04170226	BAIL ACT VIOLATION	PRICE, ROBERT	F0774204	5313 DIX STREET NE
101	12/13/2004 00:00	04170226	ESCAPE FROM INSTITUTION THOMAS M. TAMM	PRICE, ROBERT	F0774104	SC, FELONY SECTION 5313 DIX STREET NE
101	12/13/2004 07:00	04169979	BAIL ACT VIOLATION	TYLER, JACKIE N	M1280504	SC, MISDEMEANOR SECTION 1624 VST NW

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101	12/13/2004 10:28	04170006	BAIL ACT VIOLATION VASU B. MUTHYALA	BRADFORD, DAVID E	M1280304	SC, MISDEMEANOR SECTION 800 NEW JERSEY AVE SE
101	12/14/2004 07:50	04170358	BAIL ACT VIOLATION	PAYNE, DIANE M	M1280704	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	12/14/2004 11:27	04068532	BAIL ACT VIOLATION JARED E. DWYER	BROWN, LISA M	M1283504	SC, MISDEMEANOR SECTION 100 42ND STREET NE
101	12/14/2004 14:48	04170539	BAIL ACT VIOLATION OPHER SHWEIKI	GABRIEL, MICHELLE A	M1283904	SC, MISDEMEANOR SECTION 6001 GA AVE NW
101	12/14/2004 16:10	04170573	THEFT 2ND DEGREE JOHN W. BORCHERT	BUTLER, FREDERICK L	M1282504	SC, MISDEMEANOR SECTION 50 MASS AVE NE
101	12/14/2004 17:10	04170587	BAIL ACT VIOLATION JARED E. DWYER	MBINGI, SARAH	M1282404	SC, MISDEMEANOR SECTION 1400 PERRY PL NW
101	12/14/2004 20:01	04170713	BAIL ACT VIOLATION GEOFFREY CARTER	SMITH, ROBERT S	M1283404	SC, MISDEMEANOR SECTION 4400 BLK BURROUGHS AVE N

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101	12/15/2004 04:45	04170834	BAIL ACT VIOLATION MARISA J. DEMEO	SMITH, PARIS P	M1283104	SC, MISDEMEANOR SECTION 700 N STREET NW
101	12/15/2004 12:30	04170954	BAIL ACT VIOLATION	MILLNER, ANTOINE	M1287504	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	12/15/2004 13:10	04170982	BAIL REFORM ACT-FEL	BAKER, FRANKIE	F0778004	2300 PA AVE SE
101	12/15/2004 17:00		VIOLATING DRUG FREE ZONE LOUIS RAMOS	KINARD, MATTHEW J	F0767304	SC, FELONY SECTION UNIT BLOCK OF TEMPLE COU
101	12/15/2004 17:05	04171070	UCSA P W/I D COCAINE JESSIE K. LIU	ROBERTS, RICARDO A	F0776604	SC, FELONY SECTION 33 K ST NW
101	12/15/2004 20:55	04171176	BAIL ACT VIOLATION FERNANDO CAMPOAMOR- SANCHEZ	JOHNSON, BEATRICE V	M1287604	SC, MISDEMEANOR SECTION W VA AVE & CORCORAN ST N
101	12/16/2004 08:40	04171285	BAIL ACT VIOLATION VASU B. MUTHYALA	WILLIAMS, SYLVIA H	M1288404	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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101	12/16/2004 15:47	04171432	BAIL ACT VIOLATION	SALEH, JANAD F	M1294004	SC, MISDEMEANOR SECTION 400 PARK RD NW
101	12/16/2004 18:47	04171549	BAIL ACT VIOLATION	WALLER, VANNESSA I	F0779704	741 18TH ST NE
101	12/16/2004 21:40	04171595	BAIL ACT VIOLATION	SCOTT, DAMON	M1294104	SC, MISDEMEANOR SECTION 1191 FIRST TERR NW
101	12/16/2004 23:51	04171638	SEXUAL SOLICITATION CRYSTAL L. WADDY	BROWN, MICHAEL K	M1291904	SC, MISDEMEANOR SECTION 300 K ST NW
101	12/17/2004 00:06	04171640	SEXUAL SOLICITATION CRYSTAL L. WADDY	HERRING, AARON	M1292004	SC, MISDEMEANOR SECTION 900 4TH ST NW
101	12/17/2004 00:26	04171646	BAIL ACT VIOLATION DARIA J. ZANE	STROMAN, PAUL M	M1293804	SC, MISDEMEANOR SECTION 200 K ST NW
101	12/17/2004 00:26	04171646	SEXUAL SOLICITATION KAREN D. FOSKEY	STROMAN, PAUL M	M1291804	SC, MISDEMEANOR SECTION 200 K ST NW

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101	12/17/2004 00:45	04171651	SEXUAL SOLICITATION KAREN D. FOSKEY	MOORMAN, JOSHUA E	M1292304	SC, MISDEMEANOR SECTION 6TH & K ST NW
101	12/17/2004 01:18	04171661	SEXUAL SOLICITATION KAREN D. FOSKEY	ROBERTS, SHAWN L	M1292204	SC, MISDEMEANOR SECTION 900 10TH ST NW
101	12/17/2004 01:45	04171663	BAIL ACT VIOLATION MARISA J. DEMEO	WHITE, DANIELLE	M1293904	SC, MISDEMEANOR SECTION VERMONT AVE & K ST NW
101	12/17/2004 01:45	04171663	SEXUAL SOLICITATION MARISA J. DEMEO	WHITE, DANIELLE	M1292104	SC, MISDEMEANOR SECTION VERMONT AVE & K ST NW
101	12/17/2004 08:15	04171756	UCSA POSS DRUG PARA FERNANDO CAMPOAMOR- SANCHEZ	RICE, ROBERT E	M1295004	SC, MISDEMEANOR SECTION 1100 MCKENNA WALK NW
101	12/17/2004 08:30	04171728	UCSA DIST. COCAINE ROBERT J. REED	BRUMFIELD, THOMAS D	F0781704	SC, FELONY SECTION 1430 G ST NE
101	12/17/2004 08:30	04171728	ESCAPE FROM INSTITUTION STEVEN R. KAUFMAN	CLARK, VONETTA	F0781504	SC, FELONY SECTION 1430 G ST NE

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101	12/17/2004 13:31	04171861	UCSA DIST. COCAINE ROBERT J. REED	BRUMFIELD, THOMAS D	F0781704	SC, FELONY SECTION 5TH AND K ST NW
101	12/17/2004 19:08	04171982	BAIL ACT VIOLATION LAURA M. MACNEIL	BENSON, SANDRA	M1296904	SC, MISDEMEANOR SECTION 100 XENIA ST SE
101	12/18/2004 00:40	04172155	UNLAWFUL ENTRY OPHER SHWEIKI	MCDOWNEY, JOVAN N	M1294504	SC, MISDEMEANOR SECTION 801 7TH ST NW
101	12/18/2004 10:45	04172301	UCSA DIST. HEROIN	SOLOMON, CARLSON	F0784404	NEW YORK AVE & N ST NE
101	12/18/2004 10:47	04172301	UCSA DIST. HEROIN	NOWLIN, LILLIAN R	F0784504	N CAPITOL & NEW YORK AVE
101	12/18/2004 16:18	04172435	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	DOBY, MICHELLE M	M1299404	SC, MISDEMEANOR SECTION 1600 RHODEISLAND AVE NE
101	12/18/2004 17:30	04172460	BAIL ACT VIOLATION	HALL, ALVIN C	M1302104	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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101	12/18/2004 22:10	04980663	UCSA POSS MARIJUANA B. PATRICK COSTELLO	NICHOLSON, JEFFREY M	M1300604	SC, MISDEMEANOR SECTION 100 K STREET NW
101	12/18/2004 22:12	04980663	UCSA POSS COCAINE B. PATRICK COSTELLO	FRANKLIN, MICHAEL L	M1301604	SC, MISDEMEANOR SECTION 1ST & K STREET NW
101	12/18/2004 23:53	04978068	THREATS BODILY HARM DANIEL A. PETALAS	JACKSON, GROVER J	M1299304	SC, MISDEMEANOR SECTION 901 15TH ST NW
101	12/19/2004 01:40	04172638	BAIL ACT VIOLATION MARGARET A. SEWELL	WHITAKER, RHONDA P	M1302304	SC, MISDEMEANOR SECTION 500 INDIANA AV NW
101	12/19/2004 02:26	04172639	SEXUAL SOLICITATION CRYSTAL L. WADDY	JONES, KESHA L	M0001405	SC, MISDEMEANOR SECTION 1200 K ST NW
101	12/20/2004 12:05	04173163	UTTERING DONNELL W. TURNER	DORN, TRISA N	F0786704	GRAND JURY SECTION 75 NEW YORK AVE NE
101	12/20/2004 12:05	04173186	UTTERING DONNELL W. TURNER	IIBOUDO, SAIDO N	F0786404	301 C ST NW

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101	12/20/2004 12:20	04173138	CONTEMPT JOHN W. BORCHERT	BUTLER, FREDERICK L	M1306404	SC, MISDEMEANOR SECTION 50 MASS AVE NE
101	12/20/2004 15:35	04173225	BAIL ACT VIOLATION	WARD, THOMAS	M1304704	SC, MISDEMEANOR SECTION 1275 PA AVE NW
101	12/20/2004 15:35	04173225	UNLAWFUL ENTRY JARED E. DWYER	WARD, THOMAS	M1304504	SC, MISDEMEANOR SECTION 1275 PA AVE NW
101	12/20/2004 20:30	04173370	BAIL ACT VIOLATION CHARLES N. FLOYD	PEARSON, WILLIAM	M1305204	SC, MISDEMEANOR SECTION 500 IND AVE NW
101	12/21/2004 07:30	04173490	BAIL ACT VIOLATION LAURA M. MACNEIL	LAWSON, JANET L	M1309104	SC, MISDEMEANOR SECTION 100 42ND ST N.E.
101	12/21/2004 08:15	04171947	ESCAPE FROM INSTITUTION RENATA K. COOPER	GIBBS, DENNIS	F0787104	SC, FELONY SECTION 2920 LANGSTON PL SE
101	12/21/2004 10:30	04173586	BAIL ACT VIOLATION	NELSON, JAMES R	M1309004	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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101	12/21/2004 10:30	04173753	UNLAWFUL ENTRY GEOFFREY CARTER	LOUGHNER, JAMIE L	M1319004	SC, MISDEMEANOR SECTION 1350 PENNSYLVANIA AVE NW
101	12/21/2004 14:08	04173669	BAIL ACT VIOLATION	LEE, ADRIAN T	F0789104	SC, FELONY SECTION 729 IRVING ST NW
101	12/21/2004 14:50	04168638	SIMPLE ASSAULT GEOFFREY CARTER	BROWN, RAQUEL	M1308004	SC, MISDEMEANOR SECTION 425 2ND ST NW
101	12/21/2004 16:35	04173728	BAIL ACT VIOLATION GEOFFREY CARTER	STEPHENS, DVON L	M1310404	SC, MISDEMEANOR SECTION 4402 QUARLES ST NE
101	12/21/2004 17:40	04173757	BAIL ACT VIOLATION MARISA J. DEMEO	HOCLAVAY, DOIONTE N	M1310304	SC, MISDEMEANOR SECTION 3300 23RD ST SE
101	12/21/2004 22:50	04173890	SIMPLE ASSAULT	TOWNSEND, MARKENA S	M0003705	SC, MISDEMEANOR SECTION 1200 NORTH CAPITOL ST NW
101	12/21/2004 23:40	04173894	BAIL REFORM ACT-FEL	JARMON, MICHAEL A	F0789304	GRAND JURY SECTION 500 INDIANA AVE NW

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101	12/21/2004 23:40	04145022	BAIL ACT VIOLATION MARGARET A. SEWELL	BELL, LAMONT D	M1309204	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	12/22/2004 00:30	04173908	SEXUAL SOLICITATION CRYSTAL L. WADDY	GRAY, MARTINEZ	M1309804	SC, MISDEMEANOR SECTION 300 I ST NW
101	12/22/2004 01:35	04173924	SEXUAL SOLICITATION CRYSTAL L. WADDY	BURNETT, MICHELLE	M1309904	SC, MISDEMEANOR SECTION 1000 13TH ST NW
101	12/22/2004 02:46	04173945	UCSA POSS MARIJUANA	ROGERS, CHRISTOPHER	M1320604	SC, MISDEMEANOR SECTION 227 E ST NE
101	12/22/2004 09:00	04174066	ESCAPE FROM INSTITUTION	DAVIS, GWEN M	F0792304	GRAND JURY SECTION 500 INDIANA AVE NW
101	12/22/2004 09:00	04174066	BAIL ACT VIOLATION LAURA M. MACNEIL	DAVIS, GWEN M	M1314504	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	12/22/2004 11:00	04174065	BAIL ACT VIOLATION DAVID S. JOHNSON	HAMILTON, KIMBERLY	M1314604	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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101	12/22/2004 16:56	04174291	UCSA DIST. COCAINE JESSIE K. LIU	MORRIS, TERESA A	F0791004	SC, FELONY SECTION 918 3RD ST SE
101	12/22/2004 18:38	04174252	UCSA POSS MARIJUANA DENISE A. SIMMONDS	WASHINGTON, DERRICK N	M1312304	SC, MISDEMEANOR SECTION 50 N ST SW
101	12/22/2004 20:25	04174310	BAIL ACT VIOLATION	LEWIS, JOANNA	M1314904	SC, MISDEMEANOR SECTION 4000 S.CAP ST SE
101	12/22/2004 20:35	04174318	UCSA DIST. COCAINE STEVEN R. KAUFMAN	DOHAWK, DEJOHN	F0791104	SC, FELONY SECTION 400 K ST NW
101	12/22/2004 20:35	04174318	UCSA DIST. COCAINE STEVEN R. KAUFMAN	OUBRE, JEROME F	F0791204	SC, FELONY SECTION 444 K ST NW
101	12/22/2004 20:35	04174318	UCSA DIST. COCAINE STEVEN R. KAUFMAN	WASHINGTON, BERNARD	F0791304	SC, FELONY SECTION 444 K ST NW
101	12/22/2004 20:55	04174318	UCSA DIST. COCAINE STEVEN R. KAUFMAN	LAWRENCE, KENNETH L	F0791404	SC, FELONY SECTION 400 K ST NW

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101	12/23/2004 00:50	04174861	SIMPLE ASSAULT FERNANDO CAMPOAMOR-SANCHEZ	DEMPSEY, ALLEN L	M1315304	SC, MISDEMEANOR SECTION 425 2ND STREET NW
101	12/23/2004 01:06	04174418	BAIL ACT VIOLATION	RAMSEY, ROBERT T	M1314404	SC, MISDEMEANOR SECTION 400 K STREET NW
101	12/24/2004 14:25	04175056	UTTERING SUSAN CUSHMAN	BATES, ALAN B	F0794704	GRAND JURY SECTION 1100 G ST NW
101	12/25/2004 00:20	04175202	BAIL ACT VIOLATION	PARKER, KEVIN E	M1316404	SC, MISDEMEANOR SECTION 300 CONSTITUTION AVE NW
101	12/26/2004 16:50	04039664	BAIL ACT VIOLATION	BATTLE, AYAH	M1318204	SC, MISDEMEANOR SECTION 1900 ANACOSTIA DR SE
101	12/27/2004 13:30	04175965	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN YVONNE O. LEE	MILLNER, ANTOINE F	F0797704	SC, FELONY SECTION 200 BLK 15TH STREET NW
101	12/27/2004 15:53	04176024	SIMPLE ASSAULT JOHN W. BORCHERT	ROBERSON, JOVITA A	M1320204	SC, MISDEMEANOR SECTION 661 PENN AVE SE

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101	12/27/2004 18:15	04176076	BAIL REFORM ACT-FEL	LEFTWICH, TODD L	F0798104	GRAND JURY SECTION UNIT BLK L ST NE
101	12/27/2004 18:15	04176076	UUA CYNTHIA D. WALICKI-CHAN	LEFTWICH, TODD L	F0796704	GRAND JURY SECTION UNIT BLK L ST NE
101	12/27/2004 18:15	04176076	UUA CYNTHIA D. WALICKI-CHAN	HOLLAND, MICHAEL A	F0796804	GRAND JURY SECTION UNIT BLK L ST NE
101	12/27/2004 18:15	04176076	UUA CYNTHIA D. WALICKI-CHAN	BORBONUS, KEVIN P	F0796904	GRAND JURY SECTION UNIT BLK L ST NE
101	12/27/2004 18:15	04176076	UUA CYNTHIA D. WALICKI-CHAN	PINKETT, INETTE	F0797004	GRAND JURY SECTION UNIT BLK L ST NE
101	12/27/2004 18:30	04176096	SIMPLE ASSAULT FERNANDO CAMPOAMOR- SANCHEZ	PRICE, DONALD	M1320104	SC, MISDEMEANOR SECTION 1000 VERMONT AVE NW
101	12/27/2004 19:19	04173346	SIMPLE ASSAULT JOHN P. PEARSON	PENDELTON, JOSEPH	M1319204	SC, MISDEMEANOR SECTION 425 2ND ST NW

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101	12/27/2004 19:20	04176130	BAIL REFORM ACT-FEL	GREEN, CLARENCE D	F0797804	GRAND JURY SECTION 500 INDIANA AVE NW
101	12/27/2004 20:20	04176131	BAIL ACT VIOLATION MARGARET A. SEWELL	MASON, ALONZO	M1324604	SC, MISDEMEANOR SECTION 500 IND AVE NW
101	12/28/2004 06:40	04176256	BAIL ACT VIOLATION LAURA M. MACNEIL	WILLIAMS, STEPHANY M	M1321204	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	12/28/2004 10:00	04176325	ESCAPE FROM INSTITUTION	PENDERGRASS, REGINALD D	F0798204	500 INDIANA AVE NW
101	12/28/2004 10:57	04176350	BAIL REFORM ACT-FEL	JACKSON, GLENN	F0799504	GRAND JURY SECTION 100 F ST NE
101	12/28/2004 11:02		BAIL ACT VIOLATION MARGARET A. SEWELL	MASON, ALONZO	M1324604	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	12/28/2004 11:29		BAIL ACT VIOLATION	MATHEWS, DIANA	M1324404	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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101	12/28/2004 13:20	04176455	ESCAPE FROM INSTITUTION	LOFTIN, KAMISHA J	F0799704	GRAND JURY SECTION 1430 G STREET NE
101	12/28/2004 14:45		ESCAPE FROM INSTITUTION	ROGERS, DAVID M	F0798704	500 INDIANA AVE NW
101	12/28/2004 17:01	04176512	BAIL REFORM ACT-FEL	ZANDERS, MICHAEL N	F0799604	GRAND JURY SECTION 1600 9TH STREET NW
101	12/28/2004 17:01	04176512	BAIL ACT VIOLATION FERNANDO CAMPOAMOR-SANCHEZ	ZANDERS, MICHAEL N	M1324804	GRAND JURY SECTION 1600 9TH STREET NW
101	12/28/2004 19:30	04176585	UCSA P W/I D COCAINE ROBERT J. REED	DRAYTON, CLARK T	F0799104	SC, FELONY SECTION 1400 BLK K STREET NW
101	12/28/2004 21:05		BAIL ACT VIOLATION DANIEL A. PETALAS	TYLER, FRANKY A	M1324504	SC, MISDEMEANOR SECTION GEORGIA AVE & KENYON STR
101	12/28/2004 21:05		BAIL ACT VIOLATION DANIEL A. PETALAS	TYLER, FRANKY A	M1324704	SC, MISDEMEANOR SECTION GEORGIA AVE & KENYON STR

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101	12/29/2004 00:10	04176683	SEXUAL SOLICITATION KAREN D. FOSKEY	DUCKETT, JOHN W	M1323304	SC, MISDEMEANOR SECTION 300 K ST NW
101	12/29/2004 00:40	04176706	THREATS BODILY HARM DANIEL A. PETALAS	GLENN, ROBERT D	M1323604	SC, MISDEMEANOR SECTION 50 MASSACHUSETTS AVE NE
101	12/29/2004 00:51	04176694	SEXUAL SOLICITATION KAREN D. FOSKEY	JOHNSON, CHARLES P	M1323204	SC, MISDEMEANOR SECTION 300 I ST NW
101	12/29/2004 01:11	04176697	SEXUAL SOLICITATION KAREN D. FOSKEY	WALKER, DEONDRE T	M1325004	SC, MISDEMEANOR SECTION 100 K ST NW
101	12/29/2004 01:29	04176704	SEXUAL SOLICITATION KAREN D. FOSKEY	BAKER, SEAN M	M1323404	SC, MISDEMEANOR SECTION 4TH AND K ST NW
101	12/29/2004 12:54	04176874	UNLAWFUL ENTRY FERNANDO CAMPOAMOR- SANCHEZ	CRANE, SUSAN S	M1327804	SC, MISDEMEANOR SECTION 1600 PENN AVE NW
101	12/29/2004 13:00	04176872	UNLAWFUL ENTRY FERNANDO CAMPOAMOR- SANCHEZ	ASHBECK, GARY J	M1327704	SC, MISDEMEANOR SECTION 1624 VST NW

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101	12/29/2004 15:41	04176934	BAIL ACT VIOLATION LAURA M. MACNEIL	BIGELOW, KEVIN A	M1326804	SC, MISDEMEANOR SECTION 1000 17TH ST NE
101	12/29/2004 17:22	04176977	BAIL ACT VIOLATION YOU J. LEE	BRANNON, MELVIN L	M1326904	GRAND JURY SECTION 500 INDIANA AVE NW
101	12/29/2004 23:03	04177111	BAIL REFORM ACT-FEL	BROTHERS, CURTIS L	F0801504	GRAND JURY SECTION 16TH & O ST NW
101	12/29/2004 23:15		CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN JESSIE K. LIU	HARRIS, LESLIE	F0801404	SC, FELONY SECTION 333 L STREET NW
101	12/29/2004 23:59	04177131	SEXUAL SOLICITATION CRYSTAL L. WADDY	BARALE, JINEDI	M1328104	SC, MISDEMEANOR SECTION 1300 K STREET NW
101	12/30/2004 00:21	04177138	SEXUAL SOLICITATION CRYSTAL L. WADDY	NEALE, KEVIN A	M1328004	SC, MISDEMEANOR SECTION 1300 K STREET NW
101	12/30/2004 00:39	04177143	SEXUAL SOLICITATION	BOUKHRISS, YASSIR	M0030205	SC, MISDEMEANOR SECTION 1300 K STREET NW

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101	12/30/2004 00:57	04177149	SEXUAL SOLICITATION	HADER, HELMUT J	M0030305	SC, MISDEMEANOR SECTION 1300 K STREET NW
101	12/30/2004 01:21	04177152	SEXUAL SOLICITATION CRYSTAL L. WADDY	DJUKANOVIC, MARKO	M1327904	SC, MISDEMEANOR SECTION 1300 K STREET NW
101	12/30/2004 01:46	04177158	SEXUAL SOLICITATION CRYSTAL L. WADDY	ZHANG, CHEN G	M1328204	SC, MISDEMEANOR SECTION 1300 K STREET NW
101	12/30/2004 15:25	04177361	THREATS BODILY HARM RHONDA L. CAMPBELL	WALTON, STERLING L	M1329404	SC, MISDEMEANOR SECTION 600 7TH ST NW
101	12/30/2004 21:40	04177537	UCSA POSS HEROIN MARGARET A. SEWELL	SWIMPSON, WILLIE C	M1330804	SC, MISDEMEANOR SECTION 400 NORTH CAPITOL STREET
101	12/31/2004 11:00	04177706	UCSA POSS OTHER MICHELLE A. ZAMARIN	LITTLE, ROBERT	F0001405	SC, FELONY SECTION NY AVE & N CAP ST NE
101	12/31/2004 11:02	04177704	UCSA DIST. HEROIN	LAMONT, LAWRENCE D	F0000105	NY AVE & N CAP ST NE

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101	12/31/2004 11:02	04177706	UCSA POSS OTHER MICHELLE A. ZAMARIN	BOYD, AVON K	F0001305	SC, FELONY SECTION UNIT BLK NY AVE NE
101	12/31/2004 12:09	04177736	UCSA DIST. COCAINE	WOOTEN, BRUCE F	F0000205	GRAND JURY SECTION 218 K ST SW
101	12/31/2004 12:09	04177736	UCSA DIST. COCAINE	WOOTEN, BRUCE F	F0000205	GRAND JURY SECTION 222 K ST SW
101	12/31/2004 12:09	04177736	UCSA DIST. COCAINE	GODDARD, EBONY N	F0000305	GRAND JURY SECTION 222 K ST SW
101	12/31/2004 15:05	04177804	UCSA DIST. COCAINE	WOOTEN, BRUCE F	F0000205	GRAND JURY SECTION 1750 HOBART ST NW
101	12/31/2004 15:30	04177843	BAIL REFORM ACT-FEL	WILLIAMS, JOHNNY	F0003105	300 BLK K ST SE
101	12/31/2004 15:50	04177827	UCSA POSS HEROIN DARIA J. ZANE	ASHE, DARYL F	M0000405	SC, MISDEMEANOR SECTION UNIT N ST NE

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101	12/31/2004 18:05	04177884	UCSA POSS COCAINE MARGARET A. SEWELL	BRINKLEY, LISA M	M0000305	SC, MISDEMEANOR SECTION 1100 4TH ST NW
102	12/01/2004 20:34	04164608	UCSA DIST. COCAINE STEVEN R. KAUFMAN	CHASE, JEROME A	F0745804	SC, FELONY SECTION 7TH AND I ST NE
102	12/02/2004 11:10	04164869	THEFT 2ND DEGREE KAREN D. FOSKEY	BENNETT, PRESTON E	M1244304	SC, MISDEMEANOR SECTION 1117 G ST NE
102	12/03/2004 16:14	04164023	UCSA POSS MARIJUANA JOHN P. PEARSON	BROWN, CLEMETTE	M1250304	SC, MISDEMEANOR SECTION 1377 FLORIDA AVE NE
102	12/06/2004 15:05	04166858	UCSA POSS MARIJUANA PERHAM GORJI	JONES, CLEVELAND T	M1257204	GRAND JURY SECTION 12TH AND K ST NE
102	12/06/2004 18:25	04166950	UCSA POSS MARIJUANA FERNANDO CAMPOAMOR- SANCHEZ	RIOUS, ANTHONY L	M1277604	SC, MISDEMEANOR SECTION 800 10TH ST NE
102	12/06/2004 22:41	04167100	UCSA POSS MARIJUANA PERHAM GORJI	JONES, CLEVELAND T	M1257204	GRAND JURY SECTION 6200 9TH ST NW

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102	12/06/2004 23:08	04167096	APO SUSAN CUSHMAN	OTEY, ANTHONY R	F0755704	GRAND JURY SECTION 800 8TH ST NE
102	12/07/2004 17:30	04167395	BAIL REFORM ACT-FEL	BOWMAN, CAROLYN	F0759004	GRAND JURY SECTION 1010 3RD ST NE
102	12/07/2004 18:45	04167924	UCSA POSS MARIJUANA B. PATRICK COSTELLO	POWELL, ALLEN J	M1259704	SC, MISDEMEANOR SECTION 4TH AND K ST NE
102	12/07/2004 19:00	04167428	SIMPLE ASSAULT B. PATRICK COSTELLO	WILLIAMS, ANTHONY C	M1259304	SC, MISDEMEANOR SECTION 611 M ST NE
102	12/07/2004 19:20	04167442	UCSA POSS COCAINE CHARLES N. FLOYD	WOOD, GREGORY P	M1259604	SC, MISDEMEANOR SECTION 12TH AND I ST NE
102	12/07/2004 19:30	04167445	UCSA POSS MARIJUANA	WASHINGTON, TYRONE P	M1259804	SC, MISDEMEANOR SECTION 12TH AND I ST NE
102	12/07/2004 23:30	04167555	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	WILLIAM, LEAH	M1260904	SC, MISDEMEANOR SECTION 13TH & H ST NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
102	12/07/2004 23:50	04167561	SEXUAL SOLICITATION CRYSTAL L. WADDY	BROWN, MICHELLE J	M1261804	SC, MISDEMEANOR SECTION 1300 BLK OF H ST NE
102	12/08/2004 00:15	04167576	SEXUAL SOLICITATION KAREN D. FOSKEY	COLEMAN, DIANA	M1261904	SC, MISDEMEANOR SECTION 900 BLK OF BLADENSBURG R
102	12/08/2004 00:30	04167580	SEXUAL SOLICITATION CRYSTAL L. WADDY	SPIVY, TANYA V	M1261704	SC, MISDEMEANOR SECTION 1000 BLK OF BLADENSBURG
102	12/09/2004 02:40	04168117	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ROBERT E. LEIDENHEIMER	THOMAS, TYRONE C	F0762104	SC, FELONY SECTION 900 5TH ST NE
102	12/12/2004 03:49	04169555	ADW DONNELL W. TURNER	CLARDY, JAMES P	F0769804	GRAND JURY SECTION 14 F ST NW
102	12/12/2004 04:39	04169558	BAIL ACT VIOLATION LAURA M. MACNEIL	WALLACE, MONIQUE L	M1276304	SC, MISDEMEANOR SECTION VERMONT & L STREET NW
102	12/13/2004 15:00	04168181	VIOLATING DRUG FREE ZONE JESSIE K. LIU	MORRIS, GILBERT	F0768104	SC, FELONY SECTION 1100 BLK 1ST TER NW

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102	12/13/2004 18:35	04170212	UCSA POSS COCAINE DENISE A. SIMMONDS	WATTS, ANTHONY A	M1277704	SC, MISDEMEANOR SECTION 11TH AND I ST NE
102	12/13/2004 19:00	04170223	UCSA P W/I D COCAINE MICHELLE A. ZAMARIN	WATSON, DERRICK D	F0772204	SC, FELONY SECTION 12TH AND I ST NE
102	12/14/2004 18:10		VIOLATING DRUG FREE ZONE JESSIE K. LIU	KEBE, LACY	F0767404	SC, FELONY SECTION 1100 BLK 1ST TER NW
102	12/14/2004 22:00	04170756	UCSA POSS MARIJUANA DENISE A. SIMMONDS	SMITH, EVERETTE L	M1326004	SC, MISDEMEANOR SECTION 700 13TH ST NE
102	12/15/2004 16:30	04171078	UTTERING STEPHANIE G. MILLER	TOLSON, ADRIAN M	F0776304	722 H ST NE
102	12/15/2004 19:15	04168181	VIOLATING DRUG FREE ZONE	BROCKINGTON, ALLEN	F0766404	SC, FELONY SECTION 1100 BLOCK MCKENNA WALK
102	12/15/2004 19:15	04171126	UCSA PWID MARIJ (FEL)	ROSS, ANTHONY T	F0777404	4TH & L ST NE

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102	12/16/2004 17:12	04171494	UCSA DIST. COCAINE	UNDERWOOD, TALMON	F0779104	400 I ST NW
102	12/16/2004 17:15	04171494	UCSA POSS COCAINE CHARLES N. FLOYD	WATSON, HOSEA R	M1290304	SC, MISDEMEANOR SECTION 800 4TH ST NW
102	12/19/2004 23:23	04172997	ROBBERY SUSAN CUSHMAN	JACKSON, MARCEL	F0786504	GRAND JURY SECTION 700 F ST NE
102	12/21/2004 14:49	04173695	UCSA POSS DRUG PARA DAVID S. JOHNSON	LOTT, JAMES A	M1308104	SC, MISDEMEANOR SECTION 633 ORLEANS PL NE, APT. A
102	12/21/2004 14:49	04173695	UCSA P W/I D COCAINE SUSAN CUSHMAN	PURDIE, ANTHONY D	F0788104	GRAND JURY SECTION 633 ORLEANS PL NE, APT. A
102	12/21/2004 23:44	04173893	SEXUAL SOLICITATION KAREN D. FOSKEY	ALLEN, RYAN N	M1309604	SC, MISDEMEANOR SECTION 4TH AND K ST NW
102	12/22/2004 00:06	04173901	SEXUAL SOLICITATION KAREN D. FOSKEY	DICKERSON, PATRICK R	M1309504	SC, MISDEMEANOR SECTION 400 K ST NW

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102	12/22/2004 00:15	04173903	SEXUAL SOLICITATION KAREN D. FOSKEY	BROWN, VINCENT T	M1309704	SC, MISDEMEANOR SECTION 400 K ST NW
102	12/22/2004 01:37	04173926	CONTEMPT GEOFFREY CARTER	RICHARDSON, JESSICA N	M1310104	SC, MISDEMEANOR SECTION 1000 13TH ST NW
102	12/23/2004 01:16	04174421	SEXUAL SOLICITATION KAREN D. FOSKEY	ALLEN, TERRANCE	M1312704	SC, MISDEMEANOR SECTION 1000 4TH STREET NW
102	12/23/2004 01:29	04174426	SEXUAL SOLICITATION KAREN D. FOSKEY	BROWN, JOHN T	M1312504	SC, MISDEMEANOR SECTION 1000 4TH STREET NW
102	12/23/2004 01:49	04174428	SEXUAL SOLICITATION KAREN D. FOSKEY	MCMILLAN, TIMOTHY	M1312604	SC, MISDEMEANOR SECTION 100 K STREET NW
102	12/24/2004 10:30	04174984	UCSA DIST. HEROIN AARON H. MENDELSON	JOHNSON, CHARLES E	F0794604	SC, FELONY SECTION FIRST & PATTERSON ST NE
102	12/24/2004 12:10	04175003	UCSA DIST. COCAINE STEVEN R. KAUFMAN	SMITH, ALTON L	F0794504	SC, FELONY SECTION 935 5TH ST NE

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102	12/24/2004 12:42	04175015	UCSA DIST. COCAINE JESSIE K. LIU	WATERS, GARRY N	F0794404	SC, FELONY SECTION 900 13TH ST NE
102	12/25/2004 00:55	04175210	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN DONNELL W. TURNER	WADE, CLARK N	F0794304	GRAND JURY SECTION 3RD & H STREET NE
102	12/26/2004 16:45	04175673	SIMPLE ASSAULT	YOUNG, MARKITA	M0011105	SC, MISDEMEANOR SECTION 522 K ST NE
102	12/27/2004 14:08	04175986	UTTERING SUSAN CUSHMAN	HOLIDAY, HALIMA	F0797104	GRAND JURY SECTION 1114 H ST NE
102	12/28/2004 14:05	04176434	CONTEMPT OPHER SHWEIKI	BELLAMY, TERESA A	M1322504	SC, MISDEMEANOR SECTION 4TH AND M ST NE
102	12/29/2004 18:10	04177014	UCSA POSS MARIJUANA SCHARN ROBINSON	OWENS, WAYNE A	M1326604	SC, MISDEMEANOR SECTION 900 I ST NE
103	12/01/2004 20:00	04164619	UNLAWFUL ENTRY FERNANDO CAMPOAMOR- SANCHEZ	DAVIS, JAMES	M1238104	SC, MISDEMEANOR SECTION 1812 ROSE DALE ST NE

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103	12/02/2004 18:23	04180254	UCSA DIST MARIJUANA RHONDA L. CAMPBELL	HOUSTON, ANGUS	M1246604	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
103	12/02/2004 18:28	04165073	UCSA P W/I D MARIJUANA RHONDA L. CAMPBELL	BANNISTER, EMMANUEL J	M1246504	SC, MISDEMEANOR SECTION 18TH & BENNING RD NE
103	12/02/2004 23:45	04165224	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN MICHELLE A. ZAMARIN	JACKSON, ADRIAN D	F0749804	GRAND JURY SECTION 1300 H ST NE
103	12/03/2004 14:51	04165438	UCSA DIST. COCAINE MICHELLE A. ZAMARIN	HAWKINS, BRYAN G	F0750804	SC, FELONY SECTION 2000 E ST NE
103	12/03/2004 21:45	04132850	ROBBERY TRICIA D. FRANCIS	CUNNINGHAM, GERALD	F0752704	SC, MAJOR CRIMES 500 INDIANA AVE NW
103	12/04/2004 21:10	04166146	SIMPLE ASSAULT B. PATRICK COSTELLO	CROCKETT, ANDRENA	M1267104	SC, MISDEMEANOR SECTION 1235 MARYLAND AVE NE
103	12/05/2004 13:35	04037715	UCSA POSS COCAINE FERNANDO CAMPOAMOR- SANCHEZ	JOHNSON, WILLIE J	M1252104	SC, MISDEMEANOR SECTION 23RD ST @ BENNING RD SE

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103	12/05/2004 18:35	04166486	UCSA POSS HEROIN FERNANDO CAMPOAMOR-SANCHEZ	BALLARD, CHARLES	M1253304	SC, MISDEMEANOR SECTION 1300 F ST NE
103	12/06/2004 22:30	04167060	UCSA P W/I D COCAINE YVONNE O. LEE	JACKSON, DANNY A	F0757004	SC, FELONY SECTION 1600 BENNING ROAD NE
103	12/11/2004 12:37	04169210	VIOLATING DRUG FREE ZONE AARON H. MENDELSON	FORD, ALFRED L	F0769404	SC, FELONY SECTION 1900 ROSEDALE ST NE
103	12/12/2004 12:15	04169649	UCSA POSS HEROIN DANIEL A. PETALAS	PRYOR, KENNETH	M1274604	SC, MISDEMEANOR SECTION 700 18TH ST NE
103	12/12/2004 12:50	04169569	UCSA POSS MARIJUANA DAVID S. JOHNSON	BODDIE, MAURICE T	M1274504	SC, MISDEMEANOR SECTION 500 OKLAHOMA AVE NE
103	12/12/2004 15:20	04169705	VIOLATING DRUG FREE ZONE MICHELLE A. ZAMARIN	HENDERSON, ELBERT W	F0769904	SC, FELONY SECTION 1800 GALES ST NE
103	12/13/2004 02:15	04169889	SIMPLE ASSAULT MARISA J. DEMEO	HENDERSON, LEE F	M1276904	SC, MISDEMEANOR SECTION 1609 A ST NE

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103	12/14/2004 17:20	04170627	UCSA POSS MARIJUANA MARGARET A. SEWELL	COOPER, TAMARA	M1325904	SC, MISDEMEANOR SECTION 1511 BENNING RD NE, APT. E13
103	12/15/2004 18:10	04171105	UCSA P W/I D PCP	GRAYSON, CHRISTOPHER R	F0777604	SC, MISDEMEANOR SECTION 709 18TH ST NE
103	12/15/2004 18:10	04171105	UCSA P W/I D PCP	WELLINGTON, MARTINO L	F0777704	709 18TH ST NE
103	12/16/2004 18:47	04171549	UCSA POSS COCAINE JOHN P. PEARSON	CARRINGTON, EDMOND R	M1290104	SC, MISDEMEANOR SECTION 741 18TH ST NE
103	12/16/2004 18:47	04171549	UCSA POSS DRUG PARA JOHN P. PEARSON	JUDD, PHILLIP A	M1289604	SC, MISDEMEANOR SECTION 741 18TH ST NE
103	12/16/2004 18:47	04171549	UCSA POSS DRUG PARA JOHN P. PEARSON	COE, JOSEPH	M1289704	SC, MISDEMEANOR SECTION 741 18TH ST NE
103	12/16/2004 18:47	04171549	UCSA POSS DRUG PARA JOHN P. PEARSON	WALLER, VANNESSA I	M1289804	SC, MISDEMEANOR SECTION 741 18TH ST NE

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103	12/16/2004 18:47	04171549	UCSA POSS DRUG PARA JOHN P. PEARSON	JAMES, SHARON D	M1289904	SC, MISDEMEANOR SECTION 741 18TH ST NE
103	12/16/2004 18:47	04171549	UCSA POSS DRUG PARA JOHN P. PEARSON	MARR, JUDITH Z	M1290204	SC, MISDEMEANOR SECTION 741 18TH ST NE
103	12/16/2004 18:47	04171549	UCSA POSS HEROIN JOHN P. PEARSON	BASSETT, JAMES	M1290004	SC, MISDEMEANOR SECTION 741 18TH ST NE
103	12/18/2004 22:10	04172569	ADW SUSAN CUSHMAN	JEFFERSON, PHILIP D	F0784704	GRAND JURY SECTION 1110 E ST NE
103	12/20/2004 22:20	04173392	UCSA POSS COCAINE FERNANDO CAMPOAMOR- SANCHEZ	MARTINEZ-GARCIA, RODOLFO	M1303304	SC, MISDEMEANOR SECTION 600 16TH ST NE
103	12/24/2004 15:05	04175065	SIMPLE ASSAULT OPHER SHWEIKI	DAWSON, LESKIA L	M1316504	SC, MISDEMEANOR SECTION 500 23RD PL NE
103	12/26/2004 00:40	04175462	UUA RENATA K. COOPER	BIGSBY, VINCENT	F0795204	SC, FELONY SECTION 400 16TH ST NE

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103	12/27/2004 20:21	04126334	SIMPLE ASSAULT JARED E. DWYER	DAVIS, LAQUEATTA C	M1319804	SC, MISDEMEANOR SECTION 1000 HALF ST SE
103	12/29/2004 13:30	04176880	UCSA POSS HEROIN	DOUGLAS, JEROME B	M1325504	SC, MISDEMEANOR SECTION 700 18TH ST NE
103	12/29/2004 21:20	04177071	UCSA POSS HEROIN JOHN P. PEARSON	EVANS, MORRIS S	M1325604	SC, MISDEMEANOR SECTION 500 20TH ST NE
103	12/29/2004 21:20	04177071	UCSA POSS HEROIN JOHN P. PEARSON	MCDOWNEY, JUDY A	M1325804	SC, MISDEMEANOR SECTION 20TH AND ROSEDALE ST NE
104	12/01/2004 18:22	04164588	CONTEMPT (FELONY) JESSIE K. LIU	BENDER, ANTOINE C	F0746704	GRAND JURY SECTION 908 3RD ST SW
104	12/01/2004 21:16	04164682	UCSA P W/I D COCAINE RENATA K. COOPER	RICE, KENNETH J	F0744704	GRAND JURY SECTION 200 K STREET SW
104	12/02/2004 02:54	04164743	UNLAWFUL ENTRY CHARLES N. FLOYD	BLAKE, BARRINGTON M	M1239904	SC, MISDEMEANOR SECTION 1101 S CAP ST SW

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104	12/02/2004 15:50	04165059	UCSA DIST. COCAINE RENATA K. COOPER	PAIGE, FRANKLIN J	F0749704	GRAND JURY SECTION 1500 2ND ST SW
104	12/02/2004 21:07	04165152	UCSA DIST MARIJ (FEL) YVONNE O. LEE	PARIS, JAMES E	F0748704	SC, FELONY SECTION 229 L ST SW
104	12/03/2004 13:12	04165408	UCSA DIST. COCAINE	HERRING, ANTONIO L	F0750304	GRAND JURY SECTION HALF ST SW AND O ST SW
104	12/03/2004 13:12	04165408	UCSA DIST. COCAINE	BRAWNER, JOSEPH C	F0750404	GRAND JURY SECTION HALF & O ST SW
104	12/04/2004 02:20	04165750	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN STEVEN R. KAUFMAN	HAMILTON, ERIC	F0751604	GRAND JURY SECTION 1400 FIRST ST NW
104	12/04/2004 09:15	04165838	UCSA POSS MARIJUANA DANIEL A. PETALAS	EASTON, JOHN L	M1251804	SC, MISDEMEANOR SECTION 1300 HALF ST SW
104	12/05/2004 00:59	04166233	UCSA POSS COCAINE OPHER SHWEIKI	CHAPPELLE, ANDRE N	M1288704	SC, MISDEMEANOR SECTION 300 2ND ST SW

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104	12/05/2004 19:20	04166503	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ROBERT E. LEIDENHEIMER	HAYNSWORTH, TROYCE	F0736604	GRAND JURY SECTION 700 H ST NW
104	12/06/2004 20:26	04167018	UCSA DIST. COCAINE RENATA K. COOPER	JENKINS, DERRICK B	F0756204	SC, FELONY SECTION UNIT BLK O ST SW
104	12/06/2004 20:52	04167032	UCSA P W/I D COCAINE	YOUNG, LEON V	F0756804	GRAND JURY SECTION 218 L ST SW
104	12/06/2004 20:53	04167030	UCSA DIST MARIJ (FEL) ROBERT J. REED	MOSES, DAVID N	F0756004	GRAND JURY SECTION 218 L ST SW
104	12/07/2004 13:00	04161589	UCSA POSS MARIJUANA GEOFFREY CARTER	FOREMAN, JULIUS V	M1260004	SC, MISDEMEANOR SECTION 1300 HALF ST SW
104	12/08/2004 06:55	04167629	DEST OF PROPERTY RYAN A. MORRISON	MORTON, ALFRED J	M1262404	SC, MISDEMEANOR SECTION 1101 SOUTH CAPITOL ST SW
104	12/08/2004 06:55	04167629	SIMPLE ASSAULT RYAN A. MORRISON	AMIN, ADBULLAHI M	M1263704	SC, MISDEMEANOR SECTION 1101 SOUTH CAPITOL ST SW

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104	12/08/2004 16:59	04167970	UCSA DIST MARIJ (FEL) ALLISON HARNISCH LEOTTA	TILLMAN, KEVIN R	F0762204	GRAND JURY SECTION 401 M ST SW
104	12/09/2004 17:30	04168462	UCSA POSS COCAINE	CHRISTENSEN, GUY R	M1266504	GRAND JURY SECTION 1400 FIRST ST SW
104	12/09/2004 18:30	04168462	UCSA DIST. COCAINE	SPINNER, KEVIN L	F0762804	GRAND JURY SECTION 1400 FIRST ST SW
104	12/10/2004 15:45	04168843	UCSA POSS COCAINE RENATA K. COOPER	EDWARDS, BRENDA E	M1270504	SC, FELONY SECTION 1410 FIRST ST SW
104	12/10/2004 17:09	04168843	UCSA DIST. COCAINE RENATA K. COOPER	BOWMAN, DWAYNE T	F0765904	SC, FELONY SECTION UNIT O ST SW
104	12/12/2004 01:02	04169494	UCSA POSS MARIJUANA VASU B. MUTHYALA	DECKER, PAUL N	M1307104	SC, MISDEMEANOR SECTION UNIT BLOCK M ST SW
104	12/14/2004 12:30	04170453	UCSA POSS MARIJUANA JOHN P. PEARSON	GROSS, FOLGER E	M1281404	SC, MISDEMEANOR SECTION 201 M ST SW, APT. 22

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104	12/14/2004 13:42	04170518	UCSA POSS COCAINE	WILLIAMS, BENNIE R	M1282304	SC, MISDEMEANOR SECTION UNIT BLK O ST SW
104	12/15/2004 05:40	04143606	SIMPLE ASSAULT MARGARET A. SEWELL	GASTON, TORREY L	M1284104	SC, MISDEMEANOR SECTION 700 WATER STREET SW
104	12/15/2004 06:30	04143606	SIMPLE ASSAULT MARGARET A. SEWELL	SANTOS, DAVID J	M1284004	SC, MISDEMEANOR SECTION 700 WATER ST SW
104	12/15/2004 23:20	04171211	UCSA P W/I D COCAINE AARON H. MENDELSON	COOK, MELVIN D	F0777504	SC, FELONY SECTION 1212 FIRST ST SW
104	12/16/2004 00:48	04171228	ROBBERY SUSAN CUSHMAN	CRADDOCK, MARK A	F0776804	399 M ST SW
104	12/17/2004 11:45	04171327	UNLAWFUL ENTRY DAVID S. JOHNSON	FULLER, JEROME A	M1296504	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
104	12/17/2004 21:20	04172089	UCSA P W/I D COCAINE ANGELA D. HART- EDWARDS	CONYERS, JAMES J	F0782504	SC, FELONY SECTION 200 M ST SW

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104	12/18/2004 11:41	04172322	UCSA DIST MARIJUANA FERNANDO CAMPOAMOR-SANCHEZ	JACOBS, SEAN A	M1302504	SC, MISDEMEANOR SECTION 202 K ST NW
104	12/18/2004 12:00	04172329	UCSA DIST MARIJUANA JOHN P. PEARSON	HARGRAVE, NEAL A	M1300304	SC, MISDEMEANOR SECTION 1300 HALF ST SW
104	12/18/2004 12:00	04172329	UCSA DIST MARIJUANA JOHN P. PEARSON	LITTMAN, DAMION A	M1300404	SC, MISDEMEANOR SECTION 50 N ST SW
104	12/18/2004 12:00	04172329	UCSA DIST MARIJUANA JOHN P. PEARSON	COOK, DONNA	M1300504	SC, MISDEMEANOR SECTION 50 N ST SW
104	12/21/2004 16:30	04173759	UCSA POSS COCAINE DAVID S. JOHNSON	UDANIS, DAVID R	M1320804	SC, MISDEMEANOR SECTION UNIT BLK I ST SW
104	12/22/2004 11:00	04174110	UCSA P W/I D COCAINE MICHELLE A. ZAMARIN	BURGESS, MARQUITA R	F0790104	SC, FELONY SECTION FIRST & O ST SW
104	12/22/2004 11:00	04174110	UCSA P W/I D COCAINE MICHELLE A. ZAMARIN	BORUM, SHAVOWN	F0790604	SC, FELONY SECTION FIRST & O ST SW

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104	12/22/2004 12:30	04174112	UCSA POSS COCAINE ROBERT J. REED	SECKLER, ANDREW F	M1312904	SC, FELONY SECTION 200 K ST SW
104	12/22/2004 12:45	04174112	UCSA POSS MARIJUANA ROBERT J. REED	WARRICK, RICHARD	M1313004	SC, FELONY SECTION 700 MAINE AVE SW
104	12/22/2004 13:05	04174112	VIOLATING DRUG FREE ZONE ROBERT J. REED	PENNY, MICHAEL L	M1312804	SC, FELONY SECTION 200 K ST SW
104	12/22/2004 13:05	04174112	VIOLATING DRUG FREE ZONE (FEL) ROBERT J. REED	GODDARD, DEMETRIUS	F0791504	SC, FELONY SECTION 200 K ST SW
104	12/22/2004 21:45	04174355	UCSA POSS COCAINE RYAN A. MORRISON	GORDON, JACOB J	M1315004	SC, MISDEMEANOR SECTION 200 I ST SW
104	12/23/2004 17:00	04174692	UCSA POSS DRUG PARA JOHN W. BORCHERT	KELLY, TIMOTHY E	M1315104	SC, MISDEMEANOR SECTION 39 M ST SW
104	12/25/2004 01:53	04175222	UNLAWFUL ENTRY	LOVE, ANTHONY R	M1316604	SC, MISDEMEANOR SECTION 1711 FIRST STREET SW

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104	12/25/2004 19:00	04175412	SIMPLE ASSAULT OPHER SHWEIKI	HUTCHERSON, LYNELL C	M1318704	SC, MISDEMEANOR SECTION 201 I ST SW
104	12/26/2004 02:55	04175526	UCSA POSS COCAINE RYAN A. MORRISON	FITZMARTIN, JOHN L	M1317604	SC, MISDEMEANOR SECTION 300 INDEPENDENCE AVE SW
104	12/29/2004 19:00		THREATS BODILY HARM RYAN A. MORRISON	REDMOND, PHILLIP A	M1326104	SC, MISDEMEANOR SECTION 7TH & MARYLAND AVE SW
104	12/31/2004 12:07	04177734	UCSA DIST MARIJ (FEL) STEVEN R. KAUFMAN	BRANHAM, WALTER L	F0002005	SC, FELONY SECTION 200 BLK K ST SW
105	12/01/2004 10:01	04164332	ESCAPE FROM INSTITUTION TEJPAL S. CHAWLA	GARDNER, VERNON	F0743304	GRAND JURY SECTION 1355 NEW YORK AVENUE NE
105	12/01/2004 19:00	04164560	UCSA P W/I D HEROIN ROBERT E. LEIDENHEIMER	TAYLOR, GEORGE R	F0743604	SC, FELONY SECTION R/O 900 3RD ST SE
105	12/01/2004 19:30	04164583	UNLAWFUL ENTRY VASU B. MUTHYALA	ROBINSON, JAMES F	M1238804	SC, MISDEMEANOR SECTION 1108 4TH ST SE

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105	12/02/2004 19:40	04165097	UNLAWFUL ENTRY DAVID S. JOHNSON	BRYANT, EDWARD	M1243904	SC, MISDEMEANOR SECTION 324 L ST SE
105	12/02/2004 20:49	04165143	UCSA DIST. HEROIN ROBERT J. REED	HILL, GREGORY E	F0748804	SC, FELONY SECTION 3RD AND K ST SE
105	12/03/2004 12:53	04165398	UCSA DIST MARIJ (FEL) ROBERT E. LEIDENHEIMER	JOYNER, GEORGE	F0750504	GRAND JURY SECTION 233 K ST SW
105	12/03/2004 13:43	04165420	BAIL REFORM ACT-FEL JESSIE K. LIU	MCGILL, LASANTA O	F0693604	SC, FELONY SECTION 300 K ST SE
105	12/03/2004 13:43	04165420	UCSA DIST. HEROIN MARY R. PIPITONE	MAGBIE, BRUCE A	F0750704	SC, FELONY SECTION 300 K ST SE
105	12/03/2004 16:30	04165496	UCSA POSS HEROIN CHARLES N. FLOYD	HILBRAND, GLEN H	M1250804	SC, MISDEMEANOR SECTION 300 L ST SE
105	12/03/2004 21:30	04165646	BAIL REFORM ACT-FEL TEJPAL S. CHAWLA	ELLIS, MARCUS A	F0753104	SC, FELONY SECTION 1209 VALLEY AVE SE

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105	12/04/2004 02:35	04165751	UCSA P W/I D COCAINE STEVEN R. KAUFMAN	ROY, ERIC O	F0751304	GRAND JURY SECTION 1000 3RD ST SE
105	12/04/2004 11:27	04165875	BAIL ACT VIOLATION ROBERT J. REED	SAULS, CHARMAINE	M1255004	SC, MISDEMEANOR SECTION 607 DIVISIONA VE NE
105	12/04/2004 15:30	04165998	UCSA POSS COCAINE VASU B. MUTHYALA	BRADFORD, DAVID E	M1254604	SC, MISDEMEANOR SECTION 700 NEW JERSEY AVE SE
105	12/04/2004 20:30	04166127	BAIL ACT VIOLATION DAVID S. JOHNSON	CYRUS, DUANE E	M1255504	SC, MISDEMEANOR SECTION 2414 ELVANS RD. S.E.
105	12/05/2004 01:10	04166227	BAIL ACT VIOLATION MARISA J. DEMEO	WALKER, EARL M	M1255604	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
105	12/05/2004 12:00	04166351	UCSA POSS HEROIN RHONDA L. CAMPBELL	PETERS, DEWAYNE D	M1252704	SC, MISDEMEANOR SECTION 320 L ST SE
105	12/05/2004 12:19	04166350	UCSA POSS HEROIN JOHN P. PEARSON	JONES, SAMUEL D	M1252604	SC, MISDEMEANOR SECTION 320 L ST SE

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105	12/05/2004 19:40	04166518	UNLAWFUL ENTRY JOHN W. BORCHERT	JOHNSON, MICHAEL D	M1254404	SC, MISDEMEANOR SECTION 320 L ST SE
105	12/05/2004 19:40	04166518	UNLAWFUL ENTRY JOHN W. BORCHERT	BROWN, CHARLIE	M1254504	SC, MISDEMEANOR SECTION 320 L ST SE
105	12/06/2004 10:00	04166720	ESCAPE FROM INSTITUTION	THURMAN, FRANCINE N	F0756304	GRAND JURY SECTION 1430 G STREET NE
105	12/07/2004 20:50	04167552	SIMPLE ASSAULT RHONDA L. CAMPBELL	FEAZELL, AARON L	M1261204	SC, MISDEMEANOR SECTION 399 M STREET SW
105	12/07/2004 22:43	04167566	ROBBERY DONNELL W. TURNER	TERRELL, EUGENE N	F0760304	GRAND JURY SECTION UNIT BLOCK I ST SE
105	12/08/2004 02:12	04167608	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	MOORE, TERRY L	F0760004	GRAND JURY SECTION 200 2ND ST SE
105	12/08/2004 02:12	04167608	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	MABRY, MONCHELLO	F0760104	GRAND JURY SECTION 200 2ND ST SE

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105	12/09/2004 01:03	04168192	BAIL REFORM ACT-FEL FREDERIC P. GALLUN	BOWMAN, VIOLETTA M	F0764604	SC, FELONY SECTION 500 INDIANA AVE NW
105	12/09/2004 01:03	04168192	ESCAPE FROM INSTITUTION FREDERIC P. GALLUN	BOWMAN, VIOLETTA M	F0764504	SC, FELONY SECTION 500 INDIANA AVE NW
105	12/09/2004 14:45	04168324	SIMPLE ASSAULT RYAN A. MORRISON	KING, JOSEPH N	M1267904	SC, MISDEMEANOR SECTION 950 SOUTH CAPITOL ST SE
105	12/10/2004 13:52	04168573	BAIL ACT VIOLATION DAVID S. JOHNSON	LEE, IVAN J	M1272504	SC, MISDEMEANOR SECTION 900 23RD ST NW
105	12/11/2004 16:19	04169317	UCSA POSS OTHER FERNANDO CAMPOAMOR- SANCHEZ	ROSE, DAVID W	M1276604	SC, MISDEMEANOR SECTION UNIT BLK I STREET SE
105	12/13/2004 06:53	04169979	BAIL ACT VIOLATION	WASHINGTON, AARROA	M1280404	SC, MISDEMEANOR SECTION 1624 VST NW
105	12/13/2004 15:35	04170124	UCSA POSS HEROIN CHARLES N. FLOYD	LANE, MICHAEL T	M1320404	SC, MISDEMEANOR SECTION R/O 1000 3RD ST SE

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105	12/13/2004 22:00	04170286	BAIL ACT VIOLATION	HUGHES, MELISSA L	M1280604	SC, MISDEMEANOR SECTION 1805 BLAD RD NE
105	12/13/2004 22:00	04170286	BAIL REFORM ACT-FEL	HUGHES, MELISSA L	F0774504	SC, FELONY SECTION 1805 BLAD RD NE
105	12/15/2004 13:40	04179980	BAIL ACT VIOLATION OPHER SHWEIKI	JOHNSON, CARLTON	M1287404	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
105	12/15/2004 15:40	04038696	BAIL ACT VIOLATION	CURESSN, ERIC P	M1287304	SC, MISDEMEANOR SECTION 12TH STREET AND MADISON
105	12/15/2004 18:10	04171106	THEFT 2ND DEGREE FERNANDO CAMPOAMOR- SANCHEZ	KING, CHARLES J	M1284704	SC, MISDEMEANOR SECTION 900 4TH ST SE
105	12/17/2004 03:35	04038836	BAIL REFORM ACT-FEL	BURKS, JOHN P	F0780104	MERIDIAN HILL PARKNW
105	12/17/2004 03:35	04038836	BAIL ACT VIOLATION DARIA J. ZANE	BURKS, JOHN P	M1291404	SC, MISDEMEANOR SECTION MERIDIAN HILL PARKNW

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105	12/17/2004 20:41	04038918	UCSA POSS MARIJUANA DENISE A. SIMMONDS	HUNTER, DONNELL L	M1296804	SC, FELONY SECTION NEW JERSEY AVE @ M ST SE
105	12/17/2004 22:13	04172113	BAIL ACT VIOLATION	DAVIS, CHARLES A	M1297004	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
105	12/18/2004 12:28	04172343	UCSA DIST. HEROIN ROBERT J. REED	HILL, GREGORY E	F0785504	SC, FELONY SECTION 317 K ST SE
105	12/18/2004 12:29	04172343	UCSA DIST. HEROIN ROBERT J. REED	FIELDS, MICHAEL F	F0785604	SC, FELONY SECTION 3RD & K ST SE
105	12/18/2004 16:15	04172434	BAIL ACT VIOLATION ROBERT E. LEIDENHEIMER	MCKOY, CRAIG	F0785404	SC, FELONY SECTION 400 I ST NW
105	12/18/2004 17:29	04038993	UCSA POSS HEROIN	ROBINSON, KARL K	M1324904	SC, MISDEMEANOR SECTION 5TH ST AND L ST SE
105	12/18/2004 20:52	04172549	BAIL ACT VIOLATION MARGARET A. SEWELL	HOLLEY, EDWARD O	M1303104	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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105	12/19/2004 15:35	04165097	UCSA POSS DRUG PARA DAVID S. JOHNSON	BRYANT, EDWARD	M1300804	SC, MISDEMEANOR SECTION 328 K ST SE
105	12/19/2004 16:20	04172877	BAIL ACT VIOLATION LAURA M. MACNEIL	LAMB, DENISE	M1302204	SC, MISDEMEANOR SECTION 1805 BLAD RD NE
105	12/20/2004 14:30	04173233	UCSA POSS HEROIN B. PATRICK COSTELLO	MCLEAN, ROBERT	M1304904	SC, MISDEMEANOR SECTION 328 L ST SE
105	12/20/2004 14:30	04173233	UNLAWFUL ENTRY B. PATRICK COSTELLO	WASHINGTON, LARRY M	M1304804	SC, MISDEMEANOR SECTION 328 L ST SE
105	12/20/2004 15:00	04173236	UCSA POSS HEROIN DANIEL A. PETALAS	WILSON, JUAN J	M1305104	SC, MISDEMEANOR SECTION 1011 3RD ST SE
105	12/20/2004 15:00	04173239	UCSA POSS HEROIN DANIEL A. PETALAS	BOSTON, LLOYD W	M1305004	SC, MISDEMEANOR SECTION 1011 3RD ST SE
105	12/20/2004 20:00	04173363	BAIL ACT VIOLATION JARED E. DWYER	WAKEFIELD, MICHELLE	M1305704	SC, MISDEMEANOR SECTION 1805 BLAD RD NE

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105	12/21/2004 20:50	04125511	BAIL REFORM ACT-FEL STEVEN R. KAUFMAN	BARBOUR, DARREN T	F0789204	SC, FELONY SECTION 500 IND AVE NW
105	12/22/2004 20:10	04174365	BAIL ACT VIOLATION	KEIRNAN, JAVEN R	M1314704	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
105	12/22/2004 23:50	04174408	BAIL ACT VIOLATION JOHN W. BORCHERT	RITCHIE, ROMEL R	M1311904	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
105	12/23/2004 16:45	04174690	BAIL ACT VIOLATION	STEVENS, TANISHA	M1316104	SC, MISDEMEANOR SECTION 500 INDIANA AV NW
105	12/25/2004 11:00	04175309	DEST OF PROPERTY JOHN W. BORCHERT	BRENT, ANDRE T	M1317104	SC, MISDEMEANOR SECTION 1011 3RD ST SE
105	12/26/2004 15:17	04175634	UCSA P W/I D HEROIN ROBERT E. LEIDENHEIMER	THREADGILL, WALLACE J	F0795604	SC, FELONY SECTION 1000 3RD ST SE
105	12/26/2004 15:40	04175645	BAIL REFORM ACT-FEL	GALLMON, MARCUS D	F0796204	GRAND JURY SECTION 500 INDIANA AVE NW

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105	12/27/2004 02:30	04175803	THEFT 2ND DEGREE RHONDA L. CAMPBELL	ARTOLA, OSCAR A	M1317404	SC, MISDEMEANOR SECTION 900 FIRST ST SE
105	12/28/2004 03:20	04176239	BAIL REFORM ACT-FEL	BYNUM, DEMETRIUS A	F0798304	GRAND JURY SECTION 5TH & RHODE ISLAND AVE N
105	12/29/2004 16:55	04176950	BAIL ACT VIOLATION VASU B. MUTHYALA	BALLARD, KEVIN D	M1327304	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
105	12/30/2004 11:55	04177279	BAIL ACT VIOLATION MARISA J. DEMEO	STOKES, MONIQUE	M1330704	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
106	12/02/2004 18:30	04165041	UNLAWFUL ENTRY YOU J. LEE	BRANNON, MELVIN L	M1244604	SC, MISDEMEANOR SECTION 1000 BLK 7TH ST SE
106	12/03/2004 12:45	04165355	SIMPLE ASSAULT GEOFFREY CARTER	GRAYSON, PERRY E	M1248604	SC, MISDEMEANOR SECTION 429 8TH ST SE
106	12/03/2004 14:05	04165423	UCSA DIST MARIJUANA YOU J. LEE	BURNETT, VERNON O	M1248704	SC, MISDEMEANOR SECTION 1200 POTOMAC AVE SE

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106	12/04/2004 04:05	04165784	UCSA POSS MARIJUANA JARED E. DWYER	YOUNG, DERRICK	M1288804	SC, MISDEMEANOR SECTION 300 MASSACHUSETTS AVE NE
106	12/06/2004 02:52	04166647	SIMPLE ASSAULT SUSAN CUSHMAN	HOPKINS, OTIS	M1254304	GRAND JURY SECTION 1000 8TH ST SE
106	12/08/2004 14:58	04167848	ADW KNIFE SUSAN CUSHMAN	WATKINS, DEBRA M	F0761904	GRAND JURY SECTION 1200 G ST SE
106	12/14/2004 16:15	04170576	UNLAWFUL ENTRY VASU B. MUTHYALA	ROBINSON, CURTIS N	M1283604	SC, MISDEMEANOR SECTION 1229 G ST SE6TH FLOOR
106	12/16/2004 19:30	04171557	CONTEMPT RHONDA L. CAMPBELL	ROBINSON, CURTIS N	M1293304	SC, MISDEMEANOR SECTION 1229 G ST SE
106	12/17/2004 08:55		UCSA POSS MARIJUANA JOHN W. BORCHERT	DARDEN, DEWAYNE G	M1294404	SC, MISDEMEANOR SECTION 12 MASS AVE NW
106	12/17/2004 17:22	04171960	SHOPLIFTING FERNANDO CAMPOAMOR-SANCHEZ	MACK, DARLENE E	M1294904	SC, MISDEMEANOR SECTION 500 12TH ST SE

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106	12/21/2004 02:41	04173453	UCSA POSS MARIJUANA DAVID S. JOHNSON	SMITH, ANTOINE D	M1304304	SC, MISDEMEANOR SECTION 701 S CAP ST SW
106	12/22/2004 21:39	04174362	UCSA POSS MARIJUANA DANIEL A. PETALAS	MANUEL, ALANEA D	M1313304	SC, MISDEMEANOR SECTION 920 1ST ST SE
106	12/24/2004 02:35	04174881	UCSA P W/I D COCAINE JESSIE K. LIU	HUGGANS, KOFI A	F0793604	SC, FELONY SECTION 1000 K STREET SE
106	12/29/2004 15:00	04169940	ARMED ROBBERY DAVID P. SAYBOLT	JOHNSON, MICHAEL D	F0800504	SC, MAJOR CRIMES 500 INDIANA AVE NW
106	12/30/2004 11:05	04177248	SIMPLE ASSAULT JOHN W. BORCHERT	PICKNER, MATTHEW S	M1331104	SC, MISDEMEANOR SECTION 211 PA AVE SE
107	12/01/2004 19:30	04164584	UCSA POSS MARIJUANA RYAN A. MORRISON	TURNER, DAMEIN A	M1277504	SC, MISDEMEANOR SECTION 1700 INDEPENDENCE AVE SE
107	12/10/2004 16:50	04168828	RECEIVE STOLEN GOODS GEOFFREY CARTER	BENJAMIN, RESHAWNER R	M1272704	SC, MISDEMEANOR SECTION 1600 A ST SE

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107	12/10/2004 17:49	04169348	SIMPLE ASSAULT	FOWLER, DERRICK S	M1276704	SC, MISDEMEANOR SECTION 1802 POTOMAC AVE SE
107	12/12/2004 18:50	04131661	UCSA POSS COCAINE	CLIFTON, RAYMOND L	M1274804	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
107	12/28/2004 08:30	04176286	UCSA POSS COCAINE VASU B. MUTHYALA	WHITE, ANTHONY A	M1320904	SC, MISDEMEANOR SECTION 1901 D ST SE
111	12/02/2004 10:39	04164830	ESCAPE FROM INSTITUTION JOHN S. IRVING	WALLACE, MICAHEL V	F0748404	GRAND JURY SECTION 810 14TH STREET NE
111	12/02/2004 12:30	04839609	ESCAPE FROM INSTITUTION ROBERT E. LEIDENHEIMER	SMITH, PAUL	F0748504	SC, FELONY SECTION 500 INDIANA AVE NW
111	12/15/2004 10:00	04170943	ESCAPE FROM INSTITUTION ANGELA D. HART- EDWARDS	LAMAR, CATHY	F0778404	SC, FELONY SECTION 1430 G STREET NE